2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2006 08:00 AM **Secretary of State** DOCUMENT # F95000001150 FORSHAW DISTRIBUTION, INC. Principal Place of Business Mailing Address 650 STATE ST 650 STATE ST CHARLOTTE, NC 28208 CHARLOTTE, NC 28208 No Chg-P CR2E034 (11/05) 01262006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-1528617 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KEBROLE, KEN R 815-A NW 25TH AVE **OCALA, FL 34475** IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MA FORSHAW, THOMAS III 650 STATE ST STREET ADDRESS CITY-57-21P CHARLOTTE, NC 28208 U00000434**737** 02/25/06-80014-008 150.00 TRACY, JAMES F NAME STREET ADDRESS 650 STATE ST CITY - ST - ZIP CHARLOTTE, NC 28208 T)T) F NAME STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP IN THIS SPACE NAM: STREET ADDRESS CITY-ST-ZIP 31365

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like appowered.

SIGNATURE:

STREET ADDRESS CHY-ST-ZIP TUTCE NAME STREET ADDRESS

1/26/06

FILED