

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K58443

Entity Name: C.R.W. DISTRIBUTORS, INC.

FILED
Mar 19, 2007
Secretary of State

Current Principal Place of Business:

1862 SHANNON LAKE DR.
MIDDLEBURG, FL 32068

New Principal Place of Business:

1257 12TH ST #15
SANTA MONICA, CA 90401

Current Mailing Address:

1862 SHANNON LAKE DR.
MIDDLEBURG, FL 32068

New Mailing Address:

1223 WILSHIRE BLVD
1535
SANTA MONICA, CA 90403

FEI Number: 59-2946732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, CLIFFORD P., JR.
1500 S. DIXIE HIGHWAY
#300
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BRIAN A WRYE
6204 FOXHOUND LN
MILTON, FL 32570 US

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.

SIGNATURE: BRIAN A WRYE

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WRYE, CHARLES A.,
Address: 1862 SHANNON LAKE DR.
City-St-Zip: MIDDLEBURG, FL

Title: DST () Delete
Name: WRYE, PAULA J.,
Address: 1862 SHANNON LAKE DR.
City-St-Zip: MIDDLEBURG, FL

Title: VP () Delete
Name: WRYE, BRIAN A
Address: 6204 FOX HOUND
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WRYE, BRIAN A.,
Address: 1223 WILSHIRE BLVD #1535
City-St-Zip: SANTA MONICA, CA 90403

Title: DST (X) Change () Addition
Name: POWELL, DESIREE K.,
Address: 1223 WILSHIRE BLVD #1535
City-St-Zip: SANTA MONICA, CA 90403

Title: VP (X) Change () Addition
Name: WRYE, DUSTIN A
Address: 1223 WILSHIRE BLVD #1535
City-St-Zip: SANTA MONICA, CA 90403

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN A. WRYE

DP

03/19/2007

Electronic Signature of Signing Officer or Director

Date