

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59984

FILED
Jul 10, 2006
Secretary of State

Entity Name: MCEVER DISTRIBUTORS, INC.

Current Principal Place of Business:

206 BRANTLEY HARBOR DR
LONGWOOD, FL 32779 US

New Principal Place of Business:

6525 BRIDGECREST DR
LITHIA, FL 33547 US

Current Mailing Address:

206 BRANTLEY HARBOR DR
LONGWOOD, FL 32779 US

New Mailing Address:

6525 BRIDGECREST DR
LITHIA, FL 33547 US

FEI Number: 59-2927067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCEVER, FRED F.
206 BRANTLEY HARBOR DR
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

MCEVER, FRED F.
6525 BRIDGECREST DR
LITHIA, FL 33547 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: _____

Electronic Signature of Registered Agent

07/10/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MCEVER, FRED F.,
Address: 206 BRANTLEY HARBOR DR
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MCEVER, FRED F.,
Address: 6525 BRIDGECREST DR
City-St-Zip: LITHIA, FL 33547

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: FRED F. MCEVER

PS

07/10/2006

Electronic Signature of Signing Officer or Director

Date