

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106100

FILED
Apr 26, 2006
Secretary of State

Entity Name: INCREDIBLE DISCOVERIES DISTRIBUTION SERVICES, LLC

Current Principal Place of Business:

3850 N. POWERLINE ROAD
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

2001 W SAMPLE ROAD
SUITE 101
POMPANO BEACH, FL 33064

Current Mailing Address:

3850 N. POWERLINE ROAD
DEERFIELD BEACH, FL 33441

New Mailing Address:

2001 W SAMPLE ROAD
SUITE 101
POMPANO BEACH, FL 33064

FEI Number: 20-3771005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, PATRICIA ESQ.
1877 S. FEDERAL HIGHWAY
STE. 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KLEIN, PATRICIA ESQ.
2001 W SAMPLE ROAD
SUITE 101
POMPANO BEACH, FL 33064 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: PATRICIA KLEIN

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAMPBELL, DOUG
Address: 3850 N. POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAMPBELL, DOUG
Address: 2001 W SAMPLE ROAD #101
City-St-Zip: POMPANO BEACH, FL 33064

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DOUG CAMPBELL

MGRM

04/26/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date