2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Secretary of State DOCUMENT # P00000067436 05-11-2006 90240 014 ***150.00 GOLD LEAF DISTRIBUTION, CO. Mailing Address Principal Place of Business 15850 SW 106TH TERRACE MIANI, FL 33196 TAUUAUUU 15850 SW 106TH TERRACE MIAMI, FL 33196 04272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For A. FEI Number 65-1030164 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent UGARTE, LUZ A DO NOT WRITE **15850 SW 106TH TERRACE** MIAMI, FL 33196 IN THIS SPACE 9. The above named entity authorits 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 4-28-2006 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PDST UGARTE, LUZ A NAME 15850 S.W. 108 TERRACE STREET ADDRESS CITY-ST-28 MIAMI, FL 33196 TTTL F NAME STREET ADDRESS C074 - 57 - 709 TILE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TTDE NAME STREET ACCRESS CCTY-ST-ZE IIILE NAME STREET ADDRESS DITY-ST-70P TITLE NAME STREET ADDRESS C11Y-51-20P 12. Thereby certify that the information supplied with this fitting 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 accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Jun 27, 2006 8:00 am