

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096355

FILED
Mar 10, 2006
Secretary of State

Entity Name: DISTRIBUTION DESIGN CONSULTANTS, INC.

Current Principal Place of Business:

810 SUMMER BAY DR
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

1093 A1A BEACH BLVD
#221
ST. AUGUSTINE, FL 32080

Current Mailing Address:

810 SUMMER BAY DR
ST. AUGUSTINE, FL 32080

New Mailing Address:

1347 N. ALMA SCHOOL RD
SUITE 210
CHANDLER, AZ 85224

FEI Number: 59-3685090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, MITCHELL L
5312 A1A SOUTH
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

ELLIS, MITCHELL L
1347 N. ALMA SCHOOL RD
SUITE 210
CHANDLER, FL 85224 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:

03/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ELLIS, MITCHELL L
Address: 810 SUMMER BAY DR
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D () Delete
Name: ELLIS, MITCHELL L
Address: 810 SUMMER BAY DR
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ELLIS, MITCHELL L
Address: 2923 E. CLIFTON AVE
City-St-Zip: GILBERT, AZ 85297

Title: D (X) Change () Addition
Name: ELLIS, MITCHELL L
Address: 2923 E. CLIFTON AVE
City-St-Zip: GILBERT, AZ 85297

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: MITCHELL L. ELLIS

PVST

03/10/2006

Electronic Signature of Signing Officer or Director

Date