

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117554

Entity Name: JAZWARES DISTRIBUTION, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1351 SAWGRASS CORPORATE PARKWAY
SUITE 101
SUNRISE, FL 33323

New Principal Place of Business:

1351 SAWGRASS CORPORATE PARKWAY
SUITE 101
SUNRISE, FL 33323

Current Mailing Address:

New Mailing Address:

FEI Number: 65-1158679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIO PLUTT
1351 SAWGRASS CORPORATE PARKWAY
SUITE 101
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PLUTT, JULIO
Address: 1351 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: PRES () Delete
Name: ZEBERSKY, JUDD
Address: 1351 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: V (X) Delete
Name: LEFF, BRADLEY
Address: 1351 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JULIO PLUTT

CEO

04/28/2006

Electronic Signature of Signing Officer or Director

Date