

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003277

FILED  
Apr 06, 2006  
Secretary of State

Entity Name: WALLOW DISTRIBUTION CORPORATION

## Current Principal Place of Business:

22342 AVENIDA EMPRESA  
STE 220  
RANCHO SANTA MARGARITA, CA 92688 US

## New Principal Place of Business:

9900 RESEARCH DRIVE  
IRVINE, CA 92618 US

## Current Mailing Address:

22342 AVENIDA EMPRESA  
STE 220  
RANCHO SANTA MARGARITA, CA 92688 US

## New Mailing Address:

9900 RESEARCH DRIVE  
IRVINE, CA 92618 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARACORP INCORPORATED  
236 E. 6TH AVE.  
TALLAHASSEE, FL 32303 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: DPST ( ) Delete  
Name: BERG, CARL  
Address: 22342 AVENIDA EMPRESA, STE 220  
City-St-Zip: RANCHO SANTA MARGARITA, CA 92688 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: BERG, CARL  
Address: 9900 RESEARCH DRIVE  
City-St-Zip: IRVINE, CA 92618 US

Title: D ( ) Change (X) Addition  
Name: LEBRECHT, BRIAN A ESQ  
Address: 9900 RESEARCH DRIVE  
City-St-Zip: IRVINE, CA 92618 US

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: BRIAN A. LEBRECHT, ESQ.

D

04/06/2006

Electronic Signature of Signing Officer or Director

Date