

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034575

FILED  
Apr 14, 2006  
Secretary of State

**Entity Name:** DISTRIBUTION SOLUTIONS GROUP, INC.

**Current Principal Place of Business:**

19023 SILVERBROOK DRIVE  
TAMPA, FL 33647

**New Principal Place of Business:**

**Current Mailing Address:**

19023 SILVERBROOK DRIVE  
TAMPA, FL 33647

**New Mailing Address:**

**FEI Number:** 01-0661052

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

O'CONNOR, PATRICK M ESQ.  
1250 S. BELCHER ROAD, STE 160  
CLEARWATER, FL 33771 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: D ( ) Delete  
Name: COLLIER, EDWARD  
Address: 19023 SILVERBROOK DRIVE  
City-St-Zip: TAMPA, FL 33647

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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:** EDWARD COLLIER

D

04/14/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date