

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061928

Entity Name: DLR DISTRIBUTION, INC.

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

11295 SEA GRASS CIRCLE
BOCA RATON, FL 33498

New Principal Place of Business:

824 EAST VIEW AVE
DELRAY BEACH, FL 33483

Current Mailing Address:

11295 SEA GRASS CIRCLE
BOCA RATON, FL 33498

New Mailing Address:

824 EAST VIEW AVE
DELRAY BEACH, FL 33483

FEI Number: 05-0521369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, DEBRA L
11295 SEA GRASS CIRCLE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

ROSEN, DEBRA L
824 EAST VIEW AVE
DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent

07/03/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROSEN, DEBRA L
Address: 11295 SEA GRASS CIRCLE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROSEN, DEBRA L
Address: 824 EAST VIEW AVE
City-St-Zip: DELRAY BEACH, FL 33483

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: DEBRA ROSEN

Electronic Signature of Signing Officer or Director

PSTD

07/03/2006

Date