2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2006
Secretary of State

DOCUMENT# P02000089599

Entity Name: JM.DISTRIBUTION, INC.

Current Principal Place of Business:

19451 SHERIDAN ST., #234
PEMBROKE PINES, FL 33332

New Principal Place of Business:

Current Mailing Address:

19451 SHERIDAN ST., #234
PEMBROKE PINES, FL 33332

New Mailing Address:

FEI Number: 11-3648393 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MEINERO, JASON
19451 SHERIDAN ST., #234
PEMBROKE PINES, FL 33332 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: P ( ) Delete
Name: MEINERO, JASON A
Address: 11119 N.W. 39TH STREET # 206
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: MEINERO, JASON A
Address: 19451 SHERIDAN ST., #234
City-St-Zip: PEMBROKE PINES, FL 33332

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: JASON MEINERO P 03/30/2006

Electronic Signature of Signing Officer or Director — Date