2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attachment wit

SIGNATURE AND TYPED

SIGNATURE:

Feb 15, 2006 8:00 am **Secretary of State** DOCUMENT*# P02000093080 02-15-2006 90044 010 ***150.00 REGIONAL ELECTRONICS DISTRIBUTORS, INC. Principal Place of Business Mailing Address 215 NW 107 AVE . SUITE 1M-33 MIAMI FL 33172 PO BOX 227187 MIAMI FL 33122 2. Principal Place of Business 3. Mailing Address 2315 NW 107 AVE Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 54-2071591 DORAL Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired MIAMIDADA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PELLISSERY, JOE J Street Address (P.O. Box Number is Not Acceptable) 1857 NW 96TH AVE. FT. LAUDERDALE FL 33322 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and bits if applicable (NOTE: Registered Agent signature required when rejustation) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Detete TITLE ☐ Change Addition PELLISSERY, JOE J STREET ADDRESS 1857 NW 96TH AVE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33322 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP THE Delete TITLE Change ☐ Addition STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-S1-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BILE ☐ Delete THRE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is tripe and accurate and that my 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 on trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED