

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115717

FILED
May 01, 2008
Secretary of State

Entity Name: YOU AND I DISTRIBUTORS INC.

Current Principal Place of Business:

16891 VALENCIA BLVD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

1252 NW 168TH AVE
MIRAMAR, FL 33028

Current Mailing Address:

16891 VALENCIA BLVD
LOXAHATCHEE, FL 33470

New Mailing Address:

1252 NW 168TH AVE
MIRAMAR, FL 33028

FEI Number: 51-0434872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAGAN, FRANCIS JR
16891 VALENCIA BLVD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

CAGAN, FRANCIS JR
1252 NW 168TH AVE
MIRAMAR, FL 33028 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: FRANCIS CAGAN JR

05/01/2008

Electronic Signature of Registered Agent

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: PTD () Delete
Name: CAGAN, FRANCIS S JR
Address: 16891 VALENCIA BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VSD () Delete
Name: CAGAN, BETHEL
Address: 16891 VALENCIA BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CAGAN, FRANCIS S JR
Address: 1252 NW 168TH AVE
City-St-Zip: MIRAMAR, FL 33028

Title: VSD (X) Change () Addition
Name: CAGAN, BETHEL
Address: 1252 NW 168TH AVE
City-St-Zip: MIRAMAR, FL 33028

I hereby certify that the information supplied with this filing does not qualify 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: FRANCIS S CAGAN JR

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date