

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122364

Entity Name: O.T.C. DISTRIBUTERS, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

4040 SW 30 AVE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

4566 N. HIATUS ROAD
SUNRISE, FL 33351

Current Mailing Address:

4040 SW 30 AVE
FORT LAUDERDALE, FL 33312

New Mailing Address:

4566 N. HIATUS ROAD
SUNRISE, FL 33351

FEI Number: 56-2303852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATTENBACH, CHRISTOPHER
1194 GINGER CIR.
FORT LAUDERDALE, FL 33326 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: PD () Delete
Name: HATTENBACH, CHRISTOPHER
Address: 1194 GINGER CIR.
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: VP () Delete
Name: AMATO, RALPH J JR
Address: 5911 SW 199 AVE
City-St-Zip: PEMBROKE PINES, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHRISTOPHER HATTENBACH

PD

04/24/2006

Electronic Signature of Signing Officer or Director

Date