2006 FOR PROFIT CORPORATION

Apr 24, 2006 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P03000029750** MAXSTAR DISTRIBUTORS, CORP. Principal Place of Business Mailing Address 4238 W. 16TH AVE. 1570 WEST 43RD PLACE **SUITE 1 & 2** HIALEAH, FL 33012 HIALEAH, FL 33012 CR2E034 (11/05) 04102006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1658663 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHALLA, LUISA M DO NOT WRITE 4236 W 18TH AVE. HIALEAH, FL 33012 IN THIS SPACE 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 Florids. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title it applicable. (MOTE: Registered Agent signatury required when reinstaling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 1¢. 31717 CHALLA, LUISA M NAME STREET ADDRESS 1161 W 42ND ST U00000528176 CITY-ST-ZIP HIALEAH, FL 33012 05/05/06-80026-014 150.00 TITLE NAME STREET ADDRESS COTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ACCRESS CTTY-ST-ZIP 7171 F NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under path; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME SYRFET ADDRESS

4-15-200C

FILED