

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033160

Entity Name: J.J.I. DISTRIBUTING, INC.

FILED
May 21, 2007
Secretary of State

Current Principal Place of Business:

10200 WILLOW LANE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

83 UNO LAGO DRIVE
N. PALM BEACH, FL 33408

Current Mailing Address:

10200 WILLOW LANE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

83 UNO LAGO DRIVE
N. PALM BEACH, FL 33408

FEI Number: 61-1445894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMPELLIZZERI, JAMES J
10200 WILLOW LANE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

IMPELLIZZERI, JAMES J
83 UNO LAGO DRIVE
N. PALM BEACH, FL 33408 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: JAMES IMPELLIZZERI

05/21/2007

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: P () Delete
Name: IMPELLIZZERI, JAMES J
Address: 10200 WILLOW LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IMPELLIZZERI, JAMES J
Address: 83 UNO LAGO DRIVE
City-St-Zip: N. PALM BEACH, FL 33408

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: JAMES IMPELLIZZERI

P

05/21/2007

Electronic Signature of Signing Officer or Director

Date