2006 FOR PROFIT CORPORATION ___ ANNUAL REPORT

Feb 06, 2006 08:00 AM Secretary of State DOCUMENT # P03000037145 1. Entity Name GRAYLEE DISTRIBUTORS, INC. Principal Place of Business Mailing Address 3995 NW 26 ST 3995 NW 26 ST MIAMI, FL 33142 MIAMI, FL 33142 CR2E034 (11/05) 01112006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0702902 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACKLIN, A. SCOTT DO NOT WRITE 3995 NW 26 ST MIAMI, FL 33142 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when remistating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIFLE MACKLIN, A. SCOTT NAME 3995 NW 26 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 TITLE NAME 100000422877 STREET ACCRESS 02/17/06-80035-806 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE 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 cath; 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 empoyered 1

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