

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093421

FILED
Jan 05, 2006
Secretary of State

Entity Name: UNITED TOBACCO DISTRIBUTORS, INC

Current Principal Place of Business:

10047 CLERY BLVD.
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10047 CLERY BLVD.
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-0178169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, ORESTE
13170 SW 29TH. STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ESPINOSA, ORESTE
10047 CLEARY BLVD
PLANTATION, FL 33324 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: ORESTE ESPINOSA

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESPINOSA, ORESTE
Address: 13170 SW 29TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: COO () Delete
Name: ORTEGA, EDUARDO R COO
Address: 11074 DELTA CIRCLE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ORTEGA, EDUARDO R VP
Address: 11074 DELTA CIRCLE
City-St-Zip: BOCA RATON, FL 33428

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: EDUARDO ORTEGA

VP

01/05/2006

Electronic Signature of Signing Officer or Director

Date