2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 20, 2006 08:00 AN Secretary of State **DOCUMENT # P03000112807** T & L DISTRIBUTION, INC. Principal Place of Business Mailing Address **506 SANDTREE DRIVE 506 SANDTREE DRIVE** PALM BEACH GARDENS, FL 33403 PALM BEACH GARDENS, FL 33403 01312006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0119983 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOUNTAIN, LAUREN S DO NOT WRITE **506 SANDTREE DRIVE** PALM BEACH GARDENS, FL 33403 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 apart and little if applicable. (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FOUNTAIN, LAUREN S **506 SANDTREE DRIVE** STREET ADDRESS PALM BEACH GARDENS, FL 33403 CITY-ST-ZIP TILLE NAME U00000520276 05/02/06-80090-001 158.75 STREET ADDRESS CITY ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 eath; that I am an officer or director of the corporation or the receiver or trustee endowered 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 pitter like empowered.

ITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED