

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028765

FILED
Feb 27, 2006
Secretary of State

Entity Name: AMERICAN PREPAID DISTRIBUTION, INC

Current Principal Place of Business:

1363 OAKFIELD DRIVE
BRANDON, FL 33511

New Principal Place of Business:

2208 LITHIA PINECREST
VALRICO, FL 33594

Current Mailing Address:

1363 OAKFIELD DRIVE
BRANDON, FL 33511

New Mailing Address:

2208 LITHIA PINECREST
VALRICO, FL 33594

FEI Number: 20-0717753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIGLEY, THOMAS
1363 OAKFIELD DRIVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

QUIGLEY, THOMAS
2208 LITHIA PINECREST
VALRICO, FL 33594 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: TOM QUIGLEY

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: QUIGLEY, THOMAS
Address: 1363 OAKFIELD DRIVE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: QUIGLEY, THOMAS
Address: 2208 LITHIA PINECREST
City-St-Zip: VALRICO, FL 33594

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: TOM QUIGLEY

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02/27/2006

Electronic Signature of Signing Officer or Director

Date