2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2006
Secretary of State

DOCUMENT# P04000056098

Entity Name: L.V. DIRECT WHOLESELLERS, INC.

Current Principal Place of Business:

4851 PEMBROKE RD
HOLLYWOOD, FL 33021

New Principal Place of Business:

4859 PEMBROKE RD
HOLLYWOOD, FL 33021

Current Mailing Address:

4851 PEMBROKE RD
HOLLYWOOD, FL 33021

New Mailing Address:

4859 PEMBROKE RD
HOLLYWOOD, FL 33021

FEI Number: 20-0934543 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GUTIERREZ, JOHN
4851 PEMBROKE RD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GUTIERREZ, JOHN
4859 PEMBROKE RD
HOLLYWOOD, FL 33021 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: ______________________ 01/10/2006
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: V ( ) Delete
Name: GUTIERREZ, JOHN
Address: 4851 PEMBROKE RD
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition
Name: GUTIERREZ, JOHN
Address: 4859 PEMBROKE RD
City-St-Zip: HOLLYWOOD, FL 33021

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: JOHN GUTIERREZ V 01/10/2006
Electronic Signature of Signing Officer or Director — Date