

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083660

FILED
Jan 05, 2006
Secretary of State

Entity Name: EAST COAST PATRIOT DISTRIBUTORS, INC.

Current Principal Place of Business:

2905 LUCKIE RD.
WESTON, FL 33331

New Principal Place of Business:

15851 SW 41 ST.
STE. 800
DAVIE, FL 33331

Current Mailing Address:

2905 LUCKIE RD.
WESTON, FL 33331

New Mailing Address:

15851 SW 41 ST.
#800
DAVIE, FL 33331

FEI Number: 20-2797560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GOODMAN, PARRY
Address: 2905 LUCKIE RD.
City-St-Zip: WESTON, FL 33331

Title: VD () Delete
Name: GOODMAN, IVY
Address: 2905 LUCKIE RD.
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GOODMAN, PARRY
Address: 15851 SW 41 ST., STE. 800
City-St-Zip: DAVIE, FL 33331

Title: VD (X) Change () Addition
Name: GOODMAN, IVY
Address: 15851 SW 41 ST., STE. 800
City-St-Zip: DAVIE, FL 33331

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: PARRY GOODMAN

P

01/05/2006

Electronic Signature of Signing Officer or Director

Date