

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114797

FILED
Apr 17, 2007
Secretary of State

Entity Name: U.S. PRODUCT DISTRIBUTERS INC.

Current Principal Place of Business:

3996 JEBB ISLAND CIRCLE WEST
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

12620-3 BEACH BLVD
#133
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 20-1602380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONAKEY & COMPANY
11945 SAN JOSE BLVD
#201
JACKSONVILLE, FL 32223 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: P,S () Delete
Name: MADKINS, LATOYA
Address: 548 EDWARDS RUTLEDGE STREET
City-St-Zip: ORANGE PARK, FL 32073

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: HOLLAND, HIDI
Address: 3996 JEBB ISLAND CIRCLE W
City-St-Zip: JACKSONVILLE, FL 32224

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: HIDI HOLLAND

VP

04/17/2007

Electronic Signature of Signing Officer or Director

Date