2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000128077

1. Entity Name
LA NOIR SYSTEM DISTRIBUTION, INC.

Principal Place of Business	Mailing Address
5835 NW 13 STREET SUNRISE, FL 33313 US	5835 NW 13 STREET SUNRISE, FL 33313 US

` DO NOT WRITE IN THIS SPACE

02242006   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
20-1614464	Not Applicable

5. Certificate of Status Desired   ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

LANOIR, JIVERES L SR
5835 NW 13 STREET
SUNRISE, FL 33313

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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 _____   02-26 2006

Signature typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

H0000045247B
03/11/06-80028-009 150.00

FILE NOW!!! FEE IS $150.00 After May 1, 2006 Fee will be $550.00	9. Election Campaign Financing Trust Fund Contribution. ☐	**$5.00** May Be Added to Fees

10.   OFFICERS AND DIRECTORS

TITLE	P
NAME	LANOIR, JIVERES L SR
STREET ADDRESS	5835 NW 13 STREET
CITY-ST-ZIP	SUNRISE, FL 33313
TITLE	VP
NAME	LANOIR, ANNE M
STREET ADDRESS	5835 NW 13 STREET
CITY-ST-ZIP	SUNRISE, FL 33313
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____   02-26 06   954 9/4 9233

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #