2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137716

Entity Name: A & R BLOCK DISTRIBUTION, INC.

FILED Mar 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17500 SW 58TH STREET SOUTHWEST RNCHES, FL 33331

Current Mailing Address: New Mailing Address:

17500 SW 58TH STREET SOUTHWEST RNCHES, FL 33331

FEI Number: 32-0128916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZITMAN, ANDY A

17500 SW 58TH STREET

SOUTHWEST, FL 33331 US

ROS, JUANA M

17500 SW 58TH STREET

SOUTHWEST, FL 33331 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: JUANA M. ROS 03/17/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: ZITMAN, ANTHONEY A Name: ROS, JUANA M

Address: 17500 SW 58TH STREET Address: 17500 SW 58TH STREET

City-St-Zip: SOUTHWEST RANCHES, FL 33331 City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: VP () Delete Title: () Change () Addition

 Name:
 ROS, JUANA M
 Name:

 Address:
 17500 SW 58TH STREET
 Address:

 City-St-Zip:
 SOUTHWEST RANCHES, FL 333331
 City-St-Zip:

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: JUANA M. ROS P,VP 03/17/2006