

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169014

Entity Name: NICHE DISTRIBUTORS, INC.

FILED
Jul 26, 2006
Secretary of State

Current Principal Place of Business:

16857 76TH STREET N
LOXAHATCHEE, FL 33470

New Principal Place of Business:

1500 LA MADERIA DRIVE SW
PALM BAY, FL 32908

Current Mailing Address:

16857 76TH STREET N
LOXAHATCHEE, FL 33470

New Mailing Address:

1500 LA MADERIA DR SW
PALM BAY, FL 32908

FEI Number: 20-2003326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMER, ALAN C
16857 76TH STREET N
LOXAHATCHEE, FL, FL 33470 US

Name and Address of New Registered Agent:

ZIMMER, ALAN C
1500 LA MADERIA DR SW
PALM BAY, FL, FL 32908 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:

07/26/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZIMMER, ALAN C
Address: 16857 76TH STREET N
City-St-Zip: LOXAHATCHEE, FL 33470

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: ZIMMER, ALAN C
Address: 1500 LA MADERIA DR SW
City-St-Zip: PALM BAY, FL 32908

Title: COO () Change (X) Addition
Name: CARILLO, SANDRA
Address: 1500 LA MADERIA DR SW
City-St-Zip: PALM BAY, FL 32908

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: ALAN ZIMMER

CFO

07/26/2006

Electronic Signature of Signing Officer or Director

Date