2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 06, 2006 8:00 am Secretary of State DOCUMENT # P05000004106 1. Entity Name 03-06-2006 90034 045 ***150.00 L.T.D. DISTRIBUTOR OF TAMPA INC Mailing Address Principal Place of Business 3141 SALTON STREET HOLIDAY FL 34691 3141 SALTON STREET HOLIDAY FL 34691 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number 56-2495507 City & State Applied For City & State Not Applicable Zip Country Z_{ip} Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DI VILIO, JOSEPH S 3141 SALTON STREET Street Address (P.O. Box Number is Not Acceptable) HOLIDAY FL 34691 City Zip Code 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 Signature, typed or printed name of rogistered agent and little it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Addition TABLE TITLE ☐ Change DI VILIO, JOSEPH S NAME NAME STREET ADDRESS 3141 SALTON STREET STREET ADDRESS CITY-ST-ZIP HOLIDAY FL 34691 CITY-ST-ZIP ☐ Delete ■ Addition TITLE TITLE DI VILIO, PHYLLIS A NAME NAME STREET ADDRESS 3141 SALTON STREET STREET ADDRESS CITY-ST-7IP HOLIDAY FL 34691 CITY-ST-7IP — 🖂 - Gelete -TITLE Change 🔔 🔲 Addition ntiè NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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.

FILED