2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 27, 2006 8:00 am Secretary of State 04-27-2006 90192 045 ***150.00 DOCUMENT # P05000032931 1. Entity Name TAJ TROPICAL DISTRIBUTORS, INC. 40066730 Principal Place of Business Mailing Address 1837 SOUTH STATE ROAD 7 1837 SOUTH STATE ROAD 7 FORT LAUDERDALE, FL 33317 FORT LAUDERDALE, FL 33317 2. Principal Place of Business 3. Mailing Address 8140 BELVEDERERd Suite, Apt. #, etc. Suite, Apt. #, etc. 01302006 CR2E034 (11/05) INIT City & State City & State 4. FEI Number Applied For JAL Palm 20-2438664 BEACH Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired *33HH* U.SA6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOONASAR, TAJMATI Street Address (P.O. Box Number is Not Acceptable) 1837 SOUTH STATE ROAD 7 FORT LAUDERDALE, FL 33325 City Zip Code FL 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 registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE 8140 BELVEDERF RO CLAIT 3 MOONASAR, KEITH NAME NAME STREET ADDRESS 1837 SOUTH STATE ROAD 7 STREET ADDRESS ROYAL PALM BENEY 191 33411 CITY-ST-ZIP FORT LAUDERDALE, FL 33317 CIFY-ST-ZIP TITLE VP ☐ Delete TITLE MOONASAR, TAJMATI NAME NAME QIHO BELVEDERE Rd. UNIT 3 1837 SOUTH STATE ROAD 7 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33317 Palm BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

561-596-577

FILED