2006 FOR PROFIT CORPORATION

FILED Apr 28, 2006 8:00 am Secretary of State

04-28-2006 90172 023 ***150.00

ANNUAL REPORT	
DOCUMENT # P05000049697 1. Entry Name FHT DISTRIBUTION, INC	

Principal Place of Business Mailing Address 20257 NE 15TH CT 20257 NE 15TH CT N MIAMI BEACH, FL 33179 N MIAMI BEACH, FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JAMES, GEORGE Street Address (P.O. Box Number is Not Acceptable) 20257 NE 15TH CT N MIAMI BEACH, FL 33179 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, 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 П 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. Addition HILE Delete TITLE Change TOWERS, HARRY NAME NAME 191 CATHERINE ST STREET ADDRESS STREET ADDRESS CITY ST ZIP STATEN ISLAND, NY 10302 CITY-ST-7IP ☐ Addition ☐ Channe Delete TITLE TITLE VALOR, TONY NAME NAME STREET ADDRESS 20257 NE 15TH CT STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP N MIAMI BEACH, FL 33179 Delete Change Addition TITLE TITLE HELD, FRED NAME NAME STREET ADDRESS STREET ADDRESS 105 NE 22ND ST MIAMI, FL 33137 CITY-ST-ZIP CITY-ST ZIP ☐ Change ■ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP Change Addition Delete TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP 12. I hereby certify that the information supplied with this filling 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 receive of 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 attachmen an address, with all other like empowered.

SIGNATURE: _

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone # Date