

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057172

Entity Name: ROD DISTRIBUTORS, INC.

FILED
Mar 10, 2006
Secretary of State

Current Principal Place of Business:

2972 NW 55TH AVENUE
APT. #1C
LAUDERHILL, FL 33313 US

New Principal Place of Business:

3720 NW 72ND STREET
MIAMI, FL 33147 US

Current Mailing Address:

2972 NW 55TH AVENUE
APT. #1C
LAUDERHILL, FL 33313 US

New Mailing Address:

3720 NW 72ND STREET
MIAMI, FL 33147 US

FEI Number: 20-2724581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINNOCK, LESLEY-GAYE S
2972 NW 55TH AVENUE
APT. #1C
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

PINNOCK, LESLEY-GAYE S
3720 NW 72ND STREET
MIAMI, FL 33147 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: LESLEY-GAYE PINNOCK

03/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: PINNOCK, LESLEY-GAYE S
Address: 2972 NW 55TH AVENUE, APT. #1C
City-St-Zip: LAUDERHILL, FL 33313

Title: S/TR () Delete
Name: PINNOCK, ROCKCLIFFE G JR
Address: 2972 NW 55TH AVENUE, APT. #1C
City-St-Zip: LAUDERHILL, FL 33313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: PINNOCK, LESLEY-GAYE S
Address: 3270 NW 72ND STREET
City-St-Zip: MIAMI, FL 33147

Title: S/TR (X) Change () Addition
Name: PINNOCK, ROCKCLIFFE G JR
Address: 3720 NW 72ND STREET
City-St-Zip: MIAMI, FL 33147 US

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: LESLEY-GAYE PINNOCK

PRES

03/10/2006

Electronic Signature of Signing Officer or Director

Date