2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 15, 2007 08:00 AM DOCUMENT # P05000060370 **Secretary of State** MINUTEMAN DISTRIBUTION SYSTEMS, INC. Principal Place of Business Mailing Address 9490 HIGH GATE DRIVE #2024 9490 HIGH GATE DRIVE #2024 SARASOTA, FL 34238-4424 SARASOTA, FL 34238-4424 03122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2693389 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CURTIN, WILLIAM A DO NOT WRITE 9490 HIGH GATE DRIVE #2024 SARASOTA, FL 34238-4424 IN THIS SPACE 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 little if applicable. (NOTE: Registered Agent signsture required when renstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME **CURTIN, WILLIAM A** 9490 HIGH GATE DRIVE #2024 STREET ADDRESS CITY-ST-ZIP **SARASOTA, FL 342384424** MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 000000667388 03/26/07-80026-014 150.00 **DO NOT WRITE** NAME STREET ADDRESS CITY-ST-ZIP IM F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fiting 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 e

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