

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062426

Entity Name: MAINI DISTRIBUTION INC.

FILED
May 18, 2006
Secretary of State

Current Principal Place of Business:

9150 KINGS BLVD.
FT. MYERS,, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

5021 STURBRIDGE COURT
SARASOTA, FL 34238 US

New Mailing Address:

8916 CEDAR HOLLOW DR
FORT MYERS, FL 33912 US

FEI Number: 30-0311868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHAY, SUNIL
5021 STURBRIDGE CT.
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

GHAY, POONAM
5021 STURBRIDGE CT.
SARASOTA, FL 34238 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: POONAM GHAY

05/18/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAINI, ACHIN
Address: 9150 KINGS BLVD.
City-St-Zip: FT., MYERS, FL 33912 US

Title: VP () Delete
Name: MAINI, TARSEM LAL
Address: 9150 KINGS BLVD.
City-St-Zip: FT. MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAINI, ACHIN
Address: 9150 KINGS BLVD.
City-St-Zip: FT., MYERS, FL 33912 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ACHIN MAINI

PD

05/18/2006

Electronic Signature of Signing Officer or Director

Date