

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065139

FILED
Apr 24, 2006
Secretary of State

Entity Name: APPLE DISTRIBUTION CORPORATION

Current Principal Place of Business:

1777 TAMiami TRAIL
SUITE 400
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 380909
MURDOCK, FL 33938

New Mailing Address:

FEI Number: 86-1137347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORYSENKO, WALTER
24540 HARBORVIEW ROAD
APT. # G-1
PORT CHARLOTTE, FL 33980-242 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: LIRA, HENRIK
Address: 1777 TAMiami TRAIL, SUITE 400, BOX 27
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VP/D () Delete
Name: BORYSENKO, WALTER
Address: 24540 HARBORVIEW ROAD, APT. # G-1
City-St-Zip: PORT CHARLOTTE, FL 33980 24

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: CALLAN, ROBERT
Address: 1777 TAMiami TRAIL, SUITE 400
City-St-Zip: PORT CHARLOTTE, FL 33952

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: HENRIK LIRA

P/D

04/24/2006

Electronic Signature of Signing Officer or Director

_____ Date