

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 06, 2006
Secretary of State**

DOCUMENT# P05000082317

Entity Name: AMWAY DISTRIBUTIONS CORP

Current Principal Place of Business:

2301 S. OCEAN DRIVE
2505
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

2301 S. OCEAN DRIVE
2505
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 20-2846473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOFMAN, DANIEL L
2301 S. OCEAN DRIVE
2505
HOLLYWOOD, FL 33019 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOFMAN, DANIEL L
Address: 2301 S. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: P () Delete
Name: GAFT, JACOB
Address: 711 N CHEROKEE
City-St-Zip: LOS ANGELES, CA 90038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOFMAN, DANIEL L
Address: 2301 S. OCEAN DRIVE STE.2606
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: P (X) Change () Addition
Name: GOFMAN, GARY
Address: 1135 LIDFLOWER STREET
City-St-Zip: HOLLYWOOD, FL 33019 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: DANIEL LIONEL GOFMAN

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04/06/2006

Electronic Signature of Signing Officer or Director

_____ Date