

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000082317

Entity Name: AMWAY DISTRIBUTIONS CORP

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

**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

P

04/06/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date