2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082977

Entity Name: M & J DISTRIBUTOR, CORP

FILED May 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9837 WEST OKEECHOBEE RD

SUITE #706

HIALEAH GARDENS, FL 33016 US

New Mailing Address: Current Mailing Address:

9837 WEST OKEECHOBEE RD

401 E 13 ST SUITE # 706 LEHIGH ACRES, FL 33972 US

HIALEAH GARDENS, FL 33016 US

FEI Number: 20-2971135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEL POZO, MICHEL 9837 WEST OKEECHOBEE RD SUITE # 706 HIALEAH, FL 33016 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

DEL POZO, MICHEL DEL POZO, MICHEL Name: Name:

9837 WEST OKEECHOBEE RD SUITE # 706 401 E 13 ST Address: Address:

City-St-Zip: HIALEAH GARDENS, FL 33016 US City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: Title: () Delete (X) Change () Addition

DEL POZO, JANET C DEL POZO, JANET C Name: Name:

9837 WEST OKEECHOBEE RD SUITE # 706 Address: 401 E 13 ST Address:

HIALEAH GARDENS, FL 33016 US LEHIGH ACRES, FL 33972 US City-St-Zip: 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.

Ρ SIGNATURE: MICHEL DEL POZO 05/02/2006