

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106244

Entity Name: AXIS DISTRIBUTION, INC

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

499 EAST SHERIDAN ST
SUITE 205
DANIA BEACH, FL 33004 US

Current Mailing Address:

499 EAST SHERIDAN ST
SUITE 205
DANIA BEACH, FL 33004 US

New Principal Place of Business:

3440 HOLLYWOOD BLVD.
SUITE 360
HOLLYWOOD, FL 33021 US

New Mailing Address:

3440 HOLLYWOOD BLVD.
SUITE 360
HOLLYWOOD, FL 33021 US

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

Name and Address of Current Registered Agent:

WEISS, BRIAN J
499 EAST SHERIDAN ST
SUITE 205
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

WEISS, BRIAN J
3440 HOLLYWOOD BLVD.
SUITE 360
HOLLYWOOD, FL 33021 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: BRIAN J. WEISS

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEROS, IDO
Address: 499 EAST SHERIDAN ST SUITE 205
City-St-Zip: DANIA BEACH, FL 33004 US

Title: EVP () Delete
Name: WEISS, BRIAN J
Address: 499 EAST SHERIDAN ST SUITE 205
City-St-Zip: DANIA BEACH, FL 33004 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEROS, IDO
Address: 3440 HOLLYWOOD BLVD. SUITE 360
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: EVP (X) Change () Addition
Name: WEISS, BRIAN J
Address: 3440 HOLLYWOOD BLVD. SUITE 360
City-St-Zip: HOLLYWOOD, FL 33021 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: BRIAN J. WEISS

EVP

01/09/2006

Electronic Signature of Signing Officer or Director

Date