

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114275

FILED
Mar 22, 2006
Secretary of State

Entity Name: MAXWELL DISTRIBUTORS, INC.

Current Principal Place of Business:

3800 S. OCEAN DRIVE
#219
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

3800 S. OCEAN DRIVE
#219
HOLLYWOOD, FL 33019 US

New Mailing Address:

210 174TH STREET
#619
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 20-3312538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITNACHT, ADRIANA
210 174TH STREET
#619
SUNNY ISLES BEACH, FL 33160 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: PRES () Delete
Name: GITNACHT, ADRIANA
Address: 210 174TH STREET #619
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: VP () Delete
Name: HERNANDEZ, ARMANDO G
Address: 3170 W. 78TH STREET
City-St-Zip: HIALEAH, FL 33018 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: ARMANDO G HERNANDEZ

VP

03/22/2006

Electronic Signature of Signing Officer or Director

Date