## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 12, 2007 08:00 AN Secretary of State DOCUMENT # P05000127477 1. Entity Name AUGUSTO DISTRIBUTORS, INC. Principal Place of Business Mailing Address 21301 POWERLINE RD. 21301 POWERLINE RD. SUITE 106 SUITE 106 **BOCA RATON FL 33433 BOCA RATON FL 33433** 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite Apt #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-3480287 Not Applicable Zιρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HOLLAND, ELAINE Street Address (P.O. Box Number is Not Acceptable) 21301 POWERLINE RD. STE 106 **BOCA RATON FL 33433** Zip Code 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete Addition HOLLAND, ELAINE NAME NAME 21301 POWERLINE RD. STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-7IP CITY-ST-ZIP TITLE Delete HILE ☐ Change Addition NAME U0000063190S STREET ADDRESS STREET ADDRESS 02/20/07-80065-023 150.00 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TOTLE ☐ Change Addilion NAMI STREET ADDRESS STREET ADDRESS C!TY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEF Delete HILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Fiorida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or fustee empowered to execute this report as required by Chapter 607. Florida Statutos, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/9/07 561-289-7218

FILED