2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 15, 2008 8:00 am Secretary of State DOCUMENT # P06000009219 01-15-2008 90039 018 ***150 00 INDUSCO DISTRIBUTION OF AMERICA, INC. Mailing Address Principal Place of Business 440002+ **801 MAPLEWOOD DRIVE** 801 MAPLEWOOD SUITE 6 STE 6 JUPITER, FL 33458 JUPITER, FL 33458 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4222404 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TARTONE, THEODORE T JR DO NOT WRITE % STAMBAUGH & TARONE, P.A. 180 ROYAL PALM WAY - STE 201 IN THIS SPACE PALM BEACH, FL 33480 8. 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. 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RAICH JOSEPH DELETE NAME STREET ADDRESS 900 E INDIANTOWN RD - STE 308 CITY-ST-ZIP JUPITER, FL 33477 TITLE RAICH, JUSEPH NAME 801 MAPLEWSOD DO. # 6 STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP mu NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with Iner like empowered.

FILED