

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009737

FILED
Jul 06, 2007
Secretary of State

Entity Name: LIFETIME DISTRIBUTION, INC.

Current Principal Place of Business:

4490 SE CHERI CT.
STUART, FL 34997

New Principal Place of Business:

3901 SE COMMERCE AVE
STUART, FL 34997

Current Mailing Address:

4490 SE CHERI CT.
STUART, FL 34997

New Mailing Address:

3901 SE COMMERCE AVE
STUART, FL 34997

FEI Number: 20-4138906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, MILO III
4490 SE CHERI COURT
STUART, FL 34997 US

Name and Address of New Registered Agent:

OLSON, MILO III
3901 SE COMMERCE AVE
STUART, FL 34997 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: MILO OLSON III

07/06/2007

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:

Title: PD () Delete
Name: OLSON, MILO III
Address: 4490 SE CHERI CT.
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLSON, MILO III
Address: 3901 SE COMMERCE AVE
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify 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: MILO OLSON III

PD

07/06/2007

Electronic Signature of Signing Officer or Director

Date