

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037679

Entity Name: D.W.S DISTRIBUTORS INC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

104 MALLARD COURT
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

104 MALLARD COURT
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

1128 ROYAL PALM BEACH BLVD.
420
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

1128 ROYAL PALM BEACH BLVD.
420
ROYAL PALM BEACH, FL 33411 US

FEI Number: 20-4530033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPALL, DAVID
104 MALLARD COURT
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SPALL, DAVID
1128 ROYAL PALM BEACH BLVD.
420
ROYAL PALM BEACH, FL 33411 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: DAVID W. SPALL

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPALL, DAVID
Address: 104 MALLARD COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPALL, DAVID
Address: 1128 ROYAL PALM BEACH BLVD. SUITE 420
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: DAVID W. SPALL

MBMG

04/28/2008

Electronic Signature of Signing Officer or Director

Date