2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 05, 2008 08:00 AN Secretary of State **DOCUMENT # P06000077934** 1. Entity Name IJN DISTRIBUTION, INC. Principal Place of Business Mailing Address **2950 NE 190TH STREET 2950 NE 190TH STREET** #305 #305 AVENTURA, FL 33180 AVENTURA, FL 33180 No Cha-P CR2E034 (11/05) 04272008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5038561 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHARPE, GERALD CEO DO NOT WRITE **2950 NE 190TH STREET** #305 IN THIS SPACE AVENTURA, FL 33180 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. DATE (NOTE: Registered Agent signature required when reinstating) 1000000948735 9. Election Campaign Financing \$5.00 May Be 06/02/08-80067-006 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SHARPE, GERALD STREET ADDRESS 2950 NE 190TH STREET, #305 CITY-ST-ZIP AVENTURA, FL 33180 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied indicated on this report or supplemental rep of the corporation or the receiver for trustee. with this fiting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of 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 provered 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 attach with all other like empowered

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR