

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130222

Entity Name: NPD DISTRIBUTORS INC

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

21910 SATINWOOD DRIVE
BOCA RATON, FL 33428 US

New Principal Place of Business:

829 SE 9TH ST
SUITE 201
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

21910 SATINWOOD DRIVE
BOCA RATON, FL 33428 US

New Mailing Address:

829 SE 9TH ST
SUITE 201
DEERFIELD BEACH, FL, FL 33441 US

FEI Number: 20-5729825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAS, NEY P
21910 SATINWOOD DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAS, NEY P
Address: 21910 SATINWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MARTINS, JULIANA D
Address: 4133 NW 88TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIANA DIAS MARTINS

VP

01/11/2007

Electronic Signature of Signing Officer or Director

Date