

2008 FOR PROFIT CORPORATION ANNUAL REPORT

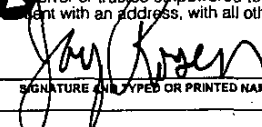
FILED
Feb 18, 2008 8:00 am
Secretary of State

02-18-2008 90014 001 ***150.00

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01242008 Chg-P CR2E034 (12/06)

DOCUMENT # P94000031506					
1. Entity Name INTEGRATED DISTRIBUTION SYSTEMS, INC.					
Principal Place of Business 7101 NW 32 AVENUE MIAMI, FL 33147			Mailing Address 7101 NW 32 AVENUE MIAMI, FL 33147		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 13-3780786	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
ROSEN, JAY 7101 NW 32 AVENUE MIAMI, FL 33147			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROSEN, JAY 7101 NW 32 AVENUE MIAMI, FL 33147 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT CRAIG KAPLAN 11204 NORWALK BLVD SANTA FE SPRINGS CA 90670 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GAMBINO, THOMAS 125 PENNSYLVANIA AVE. KEARNY, NJ 07032 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO MICHAEL KAPLAN 11204 NORWALK BLVD SANTA FE SPRINGS CA 90670 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/T GAMBINO, JOSEPH 125 PENNSYLVANIA AVE. KEARNY, NJ 07032 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROBERT KAPLAN 11204 NORWALK BLVD SANTA FE SPRINGS CA 90670 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/T MICHAEL KAPLAN JR. 11204 NORWALK BLVD SANTA FE SPRINGS CA 90670 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO MARTIN STREET 11204 NORWALK BLVD SANTA FE SPRINGS CA 90670 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO AMATH FALL 11204 NORWALK BLVD SANTA FE SPRINGS CA 90670 ☒ Change ☐ Addition		
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 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; and that I am the owner 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 attached statement with an address, with all other like empowered.					
SIGNATURE:  DATE: _____ Daytime Phone #: _____					

PLEASE
SIGN

ATTACHMENT 1

40026950
P94000031506

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS



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2008 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the 'Continue' button at the bottom to generate the annual report form.

**** The document number, business name and file date cannot be changed on the report. ****

Document Number P94000031506

Business Entity Name INTEGRATED DISTRIBUTION SYSTEMS, INC.

Original File Date 04/26/1994

FEI Number 13-3780786

Principal Address 7101 NW 32 AVENUE
MIAMI, FL 33147

Mailing Address 7101 NW 32 AVENUE
MIAMI, FL 33147

Registered Agent JAY ROSEN
7101 NW 32 AVENUE
MIAMI, FL 33147 US

Officer/Director Name And Address

P
JAY ROSEN
7101 NW 32 AVENUE
MIAMI, FL 33147

VP
THOMAS GAMBINO
125 PENNSYLVANIA AVE.
KEARNY, NJ 07032

S/T
JOSEPH GAMBINO
125 PENNSYLVANIA AVE.
KEARNY, NJ 07032

If all of the above
information is correct and
you do not wish to make
any changes, please

If you need to make
changes to the above
information, please
select: