2007 FOR PROFIT CORPORATION

ANNUAL REPORT Feb 01, 2007 08:00 AM **Secretary of State** DOCUMENT # P95000070231 MCJ DISTRIBUTION INC. Principal Place of Business Mailing Address 1616 NE 205TH TERRACE 1835 NE MIAMI GARDENS DR., 284 NO. MIAMI BEACH, FL 33179 MIAMI, FL 33179 No Chg-P 01252007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0617176 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POLAN, KERRY B DO NOT WRITE 2020 NORTHEAST 163 STREET IN THIS SPACE NORTH MIAMI BEACH, FL 33162 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Recistered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GREENBERG, BREE NAME 1160 SOUTHWEST 153RD STREET STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33027 TITLE U00000616780 02/07/07-80043-018 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and acceptate 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my pame appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

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FILED