FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Mar 15, 2006 8:00 am Secretary of State

03-15-2006 90115 008 ***158.75

DOCUMENT # P96000088447 1. Entity Name ONE SOURCE DISTRIBUTING, INC. 20016369 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 4095 State Road 7, Suite L155 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0715194 Not Applicable Wellington, FL Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 33467 US 7. Name and Address of Current Registered Agent Name Marc Putterman DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 1095 State Road 7, Suite L155 IN THIS SPACE City Zip Code 33467 Wellington 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. 3/5/2006 **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable.

January 1 - May 1 Fee is \$150.00 ≠ ₹.?≤ = 15₹.75 (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be After May 1, Fee is \$550.00 9. Election Campaign Financing Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 11. OFFICERS AND DIRECTORS TITLE President TITLE Marc Putterman NAME NAME 4095 State Road 7, Suite L155 STREET ADDRESS STREET ADDRESS Wellington, FL 33467 CITY-ST-ZIP CITY-ST-ZIP. TITLE Vice President TITLE NAME Jackie Putterman NAME STREET ADDRESS 4095 State Road 7, Suite L155 STREET ADDRESS Wellington, FL 33467 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that 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 in Block 10 or on an attachment with an address, with all other like empowered. 3/5/2006 (561) 827-6454 SIGNATURE: President SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #