

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028320

Entity Name: ESSEX DISTRIBUTING, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

317 E WASHINGTON ST
SUITE E
CLERMONT, FL 34711 US

Current Mailing Address:

317 EWASHINGTON ST
SUITE E
CLERMONT, FL 34711 US

FEI Number: 59-3433665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNY, GARRY
317 E WASHINGTON ST
SUITE E
CLERMONT, FL 34711 US

New Principal Place of Business:

317 E WASHINGTON ST
SUITE E
MINNEOLA, FL 34715 US

New Mailing Address:

317 EWASHINGTON ST
SUITE E
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

KENNY, GARRY
317 E WASHINGTON ST
SUITE E
MINNEOLA, FL 34715 US

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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KENNY, GARRY
Address: 317 E WASHINGTON ST
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: KENNY, DEBORAH
Address: 317 E WASHINGTON ST SUITE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KENNY, GARRY
Address: 317 E WASHINGTON ST
City-St-Zip: MINNEOLA, FL 34715

Title: D (X) Change () Addition
Name: KENNY, DEBORAH
Address: 317 E WASHINGTON ST SUITE
City-St-Zip: MINNEOLA, FL 34715

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: DEBORAH KENNY

SECR

04/27/2006

Electronic Signature of Signing Officer or Director

Date