2006 FOR PROFIT CORPORATION

Jan 23, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P97000063494 1. Entity Name C.B.C. DISTRIBUTION INC. Principal Place of Business Mailing Address 379 FRANKLIN ST 379 FRANKLIN ST HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 01132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0771700 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CHASSEN, CRAIG DO NOT WRITE 379 FRANKLIN ST HOLLYWOOD, FL 33019 IN THIS SPACE 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. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CHASSEN, CRAIG B STREET ADDRESS 379 FRANKLIN ST CITY-ST-ZIP HOLLYWOOD, FL 33019 DILE CHASSEN, ANN L HALLE U00000396959 01/30/06-80030-010 150.00 STREET ADDRESS 19950 NE 24TH AVE CITY-ST-ZIP N MIAMI BCH, FL 33180 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MANE STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 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 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 Block 11 if changed, or on an attachment with an address, with all other like simpowered.

SIGNATURE:

NAME STREET ADDRESS CITY -ST-ZIP

SIGNATURE AND TYPED OF

FILED