

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065892

FILED
Apr 26, 2006
Secretary of State

Entity Name: LONE STAR DISTRIBUTORS, INC.

Current Principal Place of Business:

8001 W 26 AVE
9
HIALEAH, FL 33016

New Principal Place of Business:

15025 NW 77 AVENUE
SUITE 135
HIALEAH, FL 33014

Current Mailing Address:

8001 W 26 AVE
9
HIALEAH, FL 33016

New Mailing Address:

15025 NW 77 AVENUE
SUITE 135
HIALEAH, FL 33014

FEI Number: 65-0773875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLE, MANUEL J
8001 W 26 AVE
STE 9
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

VALLE, MANUEL J
15025 NW 77 AVENUE
SUITE 135
HIALEAH, FL 33014 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: MANUEL J. VALLE, JR.

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALLE, MANUEL J JR
Address: 8001 W 26 AVE
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALLE, MANUEL J JR
Address: 15025 NW 77 AVENUE SUITE 135
City-St-Zip: HIALEAH, FL 33014

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: MANUEL J. VALLE, JR.

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date