2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNAPORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 14, 2006 08:00 AM Secretary of State **DOCUMENT # P97000083604** L & V DISTRIBUTORS, INC. Mailing Address Principal Place of Business 174 SW 120 LANE 174 SW 120 LANE POMPANO BEACH, FL 33071 POMPANO BEACH, FL 33071 CR2E034 (11/05) 06302006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0393400 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent FRISONE, VINCENT JR. DO NOT WRITE 174 SW 120TH LN. CORAL SPRINGS, FL 33071 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. *000000*570375 07/14/06-80013-007 150.00 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE NAME FRISONE, VINCENT JR. 174 SW 120TH LN. STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 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.

FILED

Daytime Phone #