2006 FOR PROFIT CORPORATION

Feb 22, 2006 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P97000100676 02-22-2006 90002 016 ***150.00 1. Entity Name CARNEGIE DISTRIBUTING, INC. Principal Place of Business Mailing Address 10760 TAMARISK TRAIL 10760 TAMARISK TRAIL **BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01232006 Chg-P City & State City & State Applied For 4. FEI Number 34-6523675 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WELLS, JAMES Street Address (P.O. Box Number is Not Acceptable) 50 SE 4TH AVE DELRAY BEACH, FL 33483 City Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VSD TITLE ☐ Defete TITLE ☐ Change ■ Addition WIBLE, DONNA S NAME NAME STREET ADDRESS C/O 10760 TAMARISK TRAIL STREET ADDRESS CITY-ST-7IP BOYNTON BEACH, FL 33436 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SUSSEN, MARY B NAME NAME STREET ADDRESS C/O 10760 TAMARISK TRAIL STREET ADDRESS BOYNTON BEACH, FL 33436 CITY-ST-ZIF CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition

FILED

12. I hereby certify that the information supplied with this filing 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 empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

561-734-8293 Mary B. Sussen MARK PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Davime Phone #