2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006
Secretary of State

DOCUMENT# P98000009707

Entity Name: PHYTO DISTRIBUTION, INC.

Current Principal Place of Business:

4400 NORTH HIGHWAY 19A
UNIT 5
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

4400 NORTH HIGHWAY 19A
UNIT 5
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 65-0810828 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

APPROVED ASSOCIATES
100 E LINTON BLVD STE 201A
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: CANAS, JON
Address: 4400 NORTH HIGHWAY 19A, UNIT 10
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: CANAS, JON
Address: 4400 NORTH HIGHWAY 19A, UNIT 5
City-St-Zip: MOUNT DORA, FL 32757

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: JON CANAS P 04/28/2006

Electronic Signature of Signing Officer or Director — Date