2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 19, 2007 08:00 AM Secretary of State DOCUMENT # P98000078500 ---LYDÓN DISTRIBUTING, INC. Principal Place of Business Mailing Address 5539 SILVER SPUR DR 5539 SILVER SPUR DR HOLIDAY, FL 34690 HOLIDAY, FL 34690 02272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3531123 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent LYDON, E JOSEPH DO NOT WRITE 5539 SILVER SPUR RD. HOLIDAY, FL 34690 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. DATE (NOTE: Registered Agent eignature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LYDON, E JOSEPH NAME 5539 SILVER SPUR DR. STREET ADDRESS CITY-ST-7IP HOLIDAY, FL 34690 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7P TITLE STREET ADDRESS 000000717233 CITY-ST-ZIP 04/30/07-80040-002 150.00 TITLE NAME STREET ADDRESS CATY-ST-7IP 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 trusted 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 accuracy with all plant like empowered.

HAME OF BIOKING OFFICER OR DIRECTOR

FILED

Daytime Phone #