

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106270

FILED
Jan 31, 2007
Secretary of State

Entity Name: PEACE BROTHERS DISTRIBUTING CORP.

Current Principal Place of Business:

4808 NORTH DIXIE HIGHWAY
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

4800 NORTH DIXIE HIGHWAY
FORT LAUDERDALE, FL 33334

Current Mailing Address:

4808 NORTH DIXIE HIGHWAY
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-0882869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARK
5353 NORTH FEDERAL HIGHWAY
SUITE 207
FT LAUDERDALE, FL 33308 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: P () Delete
Name: WARD, MATTHEW
Address: 4808 N DIXIE HWY
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARD, MATTHEW
Address: 4800 N DIXIE HWY
City-St-Zip: OAKLAND PARK, FL 33334

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: MATTHEW M. WARD

P

01/31/2007

Electronic Signature of Signing Officer or Director

Date