

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 20, 2006 08:00 AM
Secretary of State

DOCUMENT # P99000029065 1. Entity Name CB DISTRIBUTION COMPANY, INC.	
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Principal Place of Business 250 CREATIVE DR CENTRAL ISLIP, NY 11722	Mailing Address 250 CREATIVE DR CENTRAL ISLIP, NY 11722
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03132006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0907679

Applied For
(Not Applicable)

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent YRIS, ENRIQUEZ 2933 SW 17TH STREET MIAMI, FL 33145

**DO NOT WRITE
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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent's signature required when (re)electing.

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

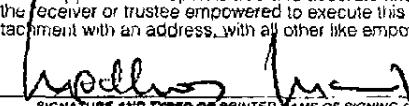
9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS SECKER, RON 250 CREATIVE DRIVE CENTRAL ISLIP, NY 11722
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PM MEINZINGER, MATHIAS 250 CREATIVE DRIVE CENTRAL ISLIP, NY 11722
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BARTSCH, GUENTHER 250 CREATIVE DRIVE CENTRAL ISLIP, NY 11722
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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04/04/06-80021-005 150.00

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IN THIS SPACE**

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  3/15/06