

Apr. 26. 2006 4:12PM LUNDY & SHACTER PA

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jun 14, 2006 8:00 am
Secretary of State

04-27-2006 90158 047 ***150.00

DOCUMENT # P99000080603			
1. Entity Name AROUND THE CLOCK DISTRIBUTION SERVICE, INC.			
Principal Place of Business 5264 NW 116 AV CORAL SPG FL 33076 US		Mailing Address 5264 NW 116 AV CORAL SPG, FL 33076 US	
2. Principal Place of Business 10788 NW, 83 CT. State Apt. #, etc.		3. Mailing Address 10788 NW, 83 CT. State, Apt. #, etc.	
City & State PARKLAND, FL		City & State PARKLAND, FL	
Zip 33076		Country U.S.A	
4. FEI Number 65-0917911		Applied For ☐ Not Applicable	
5. Candidate of Status Desired ☐		8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FRANCO, MELISSA 5264 NW 116TH AVENUE CORAL SPRINGS, FL 33076		7. Name and Address of New Registered Agent FRANCO, MELISSA Street Address (P.O. Box Number is Not Acceptable) 10788 NW, 83 CT. City PARKLAND FL Zip Code 33076	
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, name of person named as registered agent and title if applicable. (NOTE: Registered Agent signature required when filing.)			
FILE NOW!!! FEB IS \$150.00 After May 1, 2006 Fee will be \$350.00		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 P FRANCO, WALTER S 5264 NW 116 AV CORAL SPG, FL 33076 ☐ Delete		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE NAME STREET ADDRESS CITY-ST-ZIP P FRANCO, WALTER S 10788 NW, 83 CT. PARKLAND, FL 33076 ☒ Change ☐ Addition ☐ Change ☐ Addition ☐ Change ☐ Addition ☐ Change ☐ Addition ☐ Change ☐ Addition ☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption 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 of changed, or on an attachment with an address, with all other file empowered			
SIGNATURE: <u>Walter Franco</u>		6-8-06	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	

Apr. 26. 2006 4:12PM

LUNDY & SHACTER PA

ATTACHMENT

No. 1478 P. 2

LUNDY & SHACTER, P.A.
Certified Public Accountants

66018931
P99000060603

400 N Pine Island Rd Suite 300, Plantation, Florida 33324 - (954) 452-0100, FAX (954) 452-0855

RICHARD LUNDY, C.P.A.
BARRY S. SHACTER, C.P.A.
SCOTT SHULMAN, C.P.A.
ILEANA H VALLE, C.P.A.

MEMBERS
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

PERSONAL & CONFIDENTIAL

4/26/06

**AROUND THE CLOCK DISTRIBUTION
SERVICE, INC.**
ATTN: WALTER FRANCO
10788 N.W. 83 CT
PARKLAND, FL 33076

YEAR: 2006

TAX RETURNS: ☒ **PROFIT CORPORATION ANNUAL REPORT**
☐ **LIMITED LIABILITY COMPANY ANNUAL REPORT**
☐ **FICTITIOUS NAME RENEWAL**

DUE DATE: Before May 1, 2006

TAX DUE: \$ 150.00 **PAYABLE TO FLORIDA DEPARTMENT OF STATE**
\$ **PAYABLE TO SECRETARY OF STATE**

SIGNATURES: ☐ **ONE OF THE GENERAL PARTNERS-BLOCK #14**
☒ **ONE OF THE OFFICERS OF THE CORPORATION-BLOCK #12**
☐ **ONE OF THE MEMBERS - BLOCK #11**

MAILING INSTRUCTIONS: **THIS RETURN SHOULD BE MAILED TO:**

☐ **FICTITIOUS NAME RENEWAL**
DIVISION OF CORPORATIONS
P.O. BOX 1300
TALLAHASSEE, FLORIDA 32302-1300

☒ **UNIFORM BUSINESS REPORT**
DIVISION OF CORPORATIONS
P. O. BOX 1500
TALLAHASSEE, FLORIDA 32302-1500

☐ **DIVISION OF CORPORATIONS**
P.O. BOX 6198
TALLAHASSEE, FL 32314

COPY: **RETAIN FOR YOUR FILES**

PLEASE NOTE: **IF YOU HAVE ALREADY FILED THE FORM FOR THE ABOVE YEAR, THEN**
IGNORE THIS MAILING AND SEND US A COPY FOR OUR RECORDS.

WE STRONGLY SUGGEST YOU MAIL ALL TAX RETURNS
"CERTIFIED MAIL, RETURN RECEIPT REQUESTED."