2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 06, 2006 08:00 AM Secretary of State DOCUMENT # V11978 1. Entity Name LELA DISTRIBUTORS, INC. Principal Place of Business Mailing Address 1220 US HWY #1 1220 US HWY #1 STE K STE K NORTH BALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 01202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0310994 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NELSON, RICHARD C DO NOT WRITE 1220 US HWY#1 STE K IN THIS SPACE NORTH PALM BEACH, FL 33408 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 FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NELSON, C. RICHARD NAME STREET ADDRESS 2025 LAPORTE DRIVE CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 U00000423733 02/18/06-80019-017 15**0.00** TITLE NELSON, JUDITH C. NAME STREET ADDRESS 2025 LAPORTE DRIVE CITY-ST-702 PALM BEACH GARDENS, FL 33410 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TYTLE NAME STREET ADDRESS COTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS City-St-27P 12. I hereby certify that the information supplied with this filling 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 cettr, 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 if changed, or on an attachment with an address, with efforting tike empowered.

FILED