2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2006 08:00 AN Secretary of State DOCUMENT # V48100 1. Entity Name TRANS-AMERICAN DISTRIBUTORS, INC. Principal Place of Business Mailing Address 1301 NW 84 AVE 1301 NW 84 AVE #113 #113 MIAMI, FL 33126 MIAMI, FL 33126 04172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0343254 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FERENCZI, EDWARD J 1301 NW 84 AVE MIAMI, FL 33126 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE AZEL, JORGE SR. NAME STREET ADDRESS 1301 NW 84 AVE #113 U00000542278 05/16/06-80090-024 150.00 CITY-ST-ZIP MIAMI, FL 33126 TITLE NAME FERENCZI, EDWARD J STREET ADDRESS 1301 NW 84 AVE #113 CITY-ST-ZIP MIAMI, FL 33126 TITLE NAME AZEL, JORGE JR. STREET ADDRESS 1301 NW 84 AVE #113 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33126 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/06 305 477 0515

FILED