2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE AND TYPED OR PRINTED TAME OF SIGNING OFFICER OR DIRECTOR

Jan 25, 2006 8:00 am **DOCUMENT #V58895 Secretary of State** DISTRIBUTORS' SOURCE OF FLORIDA, INC. 01-25-2006 90027 041 ***150.00 Principal Place of Business Mailing Address 1051 BENNETT DRIVE 121 1051 BENNETT DRIVE 121 LONGWOOD, FL 32750 US LONGWOOD, FL 32750 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. CR2E034 (11/05) 01232006 Cha-P Applied For City & State City & State 4. FEI Number 59-3138689 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MANISCALCO, DOUGLAS Street Address (P.O. Box Number is Not Acceptable) 1220 DOUGLAS AVE., SUITE #101 LONGWOOD, FL 32779 Zip Code 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 crinted name of ingistered 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. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition Change TITLE Delete TITLE ECKARD, STEVE NAME NAME STREET ADDRESS 1051 BENNET DR 121 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGWOOD, FL Change VP Addition TITLE ☐ Delete TITLE DOUGLAS, GRANT W. NAME NAME 8945 El Paso Doine 7722 HOFFY CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH, FL ☐ Defete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE IIIIF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change □ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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

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