2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

Secretary of State DOCUMENT # J07867 03-10-2008 90050 030 ***150.00 1. Entity Name PROLINE DISTRIBUTORS, INC. Principal Place of Business Mailing Address 40041195 1191 S ROGERS CR 1191 S ROGERS CR BOCA RATON, FL 33487 BOCA RATON, FL 33487 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-2681511 Not Applicable Zìp Country Zip Country \$8.75 Additional, 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COLES, MICHELE 1191 S. ROGERS CIRCLE Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33483 City Zip Code FI 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition ☐ Change COLES, DARYL B NAME 15561 OCEAN BREEZE LANE STREET ADDRESS 14678 FOLIESTRIAN WY STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP WELLINGTON, FL 33414 ST ☐ Delete TITLE ☐ Change Addition COLES, MICHELE NAME NAME 15561 OCEAN BREEZE LANE STREET ADDRESS 14678 EQUESTRIAN WY STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP CITY-ST-ZIE WELLINGTON, FL 33414 TITLE ☐ Delete TITLE Change ■ Addition COLES, BEVERLY L NAME NAME STREET ADDRESS 815 ENFIELD STREET STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL CITY-ST-ZIP Defete TATLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change TITLE TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP upplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information that 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 uses the emporered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if an address, with all other like empowered. I hereby certify that the informatindicated on this report or supplied. of the corporation or the receichanged, or on an attachmen

ITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 10, 2008 8:00 am