2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2008 8:00 am Secretary of State **DOCUMENT # 139524** 04-16-2008 90038 027 ***150.00 ANTHONY DISTRIBUTORS, INC. Principal Place of Business Mailing Address 5607 JOHNS RD 5607 JOHNS RD **SUITE 1001 SUITE 1001** TAMPA, FL 33634 TAMPA, FL 33634 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P.O. BOX 1589 3413 BEACH DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For TAMPA. ELFERS 59-0145031 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 34680 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ITALIANO, ANTHONY S SR Street Address (P.O. Box Number is Not Acceptable) 3413 BEACH DRIVE 5607 JOHNS RD **SUITE 1001** TAMPA, FL 33634 TAMPA 33629 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Change Detete ☐ Addition NAME ITALIANO, SALVATORE A NAME 2823 JOUTH MACDILL AVENUE 5607 JOHNS RD STE 1001 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33634** CFTY-ST-ZSP <u>TAMPA, FL 33629</u> SD ☐ Delete TITLE Change ☐ Addition NAME ITALIANO, SR., ANTHONY S NAME 3413 BEACH DRIVE STREET ADDRESS 5607 JOHNS RD STE 1001 STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33634** CITY-ST-ZIP TAMPA, FL 33629 TITLE CEO ☐ Defete TITLE Change ■ Addition ITALIANO, SR., ANTHONY S NAME NAME 3413 BEACH DRIVE STREET ADDRESS 5607 JOHNS RD, STE 1001 STREET ADDRESS CITY-ST-7IP **TAMPA, FL 33634** CITY-ST-7IP TAMPA FL 33629 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TiT) £ TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY - ST - ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

Anthony 5. Italiana Sr. 4/9/08 813-920-5680

Bassenso Officer on Director

FILED