2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2008 08:00 AN Secretary of State **DOCUMENT # H02485** 1. Entity Name FIRESIDE DISTRIBUTORS, INC. OF PALM BEACH COUNTY Principal Place of Business Mailing Address P.O. BOX 530667 1121 SILVER BEACH ROAD LAKE PARK, FL 33403 LAKE PARK, FL 33403 CR2E034 (11/05) 01032008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2287542 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MEYERS, LYN 1121 SILVER BEACH ROAD LAKE PARK, FL 33403 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MEYERS, LYN NAME STREET ADDRESS 1121 SILVER BEACH ROAD U00000828328 02/25/08-80007-022 150.00 CITY-ST-ZIP LAKE PARK, FL 33403 TITLE MEYERS, LYN JR NAME 1121 SILVER BEACH RD STREET ADDRESS CITY-ST-ZIP LAKE PARK, FL 33403 VP TITLE MEYERS, WANDA STREET ADDRESS 1121 SILVER BEACH RD DO NOT WRITE CITY-ST-ZIP LAKE PARK, FL 33403 IN THIS SPACE TITLE NAME GAMBLE, MISTY

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:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

1121 SILVER BEACH RD

LAKE PARK, FL 33403

2-12-08 561-844-9832

FILED