2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 26, 2007 08:00 A Secretary of State **DOCUMENT # J64491** 1. Entity Name GATOR DISTRIBUTION RESOURCES, INC. Principal Place of Business Mailing Address 4040 N.W. 72 AVE. 4040 N.W. 72 AVE. MIAMI, FL 33166 MIAMI, FL 33166 No Chg-P CR2E034 (11/05) 02132007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0057630 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMONT & NEIMAN, P.A. DO NOT WRITE ONE BISCAYNE TOWER, SUITE 3550 TWO SOUTH BISCAYNE BLVD IN THIS SPACE MIAMI, FL 33131 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 II applicable. (NOTE: Registered Agent signature required when reinstating) 03/07/07-80079-024 158.75 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD HAMMEL, JAMES NAME STREET ADDRESS 4040 NW 72ND AVE CITY-ST-ZIP MIAMI, FL STD TITLE HAMMEL, JOHN NAME 4040 NW 72ND AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 adopted the indicated on this report or adopted the indicated on this report or adopted the indicated on this report or adopted 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, will all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #