2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # J64491 02-11-2008 90048 026 ***158.75 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 MIAMIL FL 33166 2. Principal Place of Business - No P.O. Box # 10960 NW 25 STRE 3. Mailing Address 25 STREET STREET WH 00P01 Suite, Apt.,#, etc. Suite, Apt. #, etc. 02062008 CR2E034 (12/06) Cha-P SUITE 200 200 Applied For 4. FEI Number City & State City & State HIAMI MIAMI 65-0057630 Not Applicable Country 0.5 Zip Country \$8.75 Additional 5. Certificate of Status Desired 33172-19<u>03</u> v.s. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LAMONT & NEIMAN, P.A. Street Address (P.O. Box Number is Not Acceptable) ONE BISCAYNE TOWER, SUITE 3550 TWO SOUTH BISCAYNE BLVD MIAMI, FL 33131 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ■ Addition PD TITLE ☐ Delete TITLE HAMMEL, JAMES NAME STREET ADDRESS STREET ADDRESS 4040 NW 72ND AVE CITY-ST-7IP CITY-ST-ZIP MIAMI, FL ☐ Addition STD TITLE ☐ Change Delete TITLE HAMMEL, JOHN NAME 4040 NW 72ND AVE STREET ADDRESS STREET ADDRESS MIAMI, FL CITY-ST-ZIP CITY-ST-ZIP - Change - Addition TITLE Delete TITLE" NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE Delete MLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ! Change ☐ Addition MILE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information occurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filing indicated on this report or supplement of the corporation or the receiver of ntal report s true changed, or on an attachment with addres er like empowered.

FILED

Date

Daytime Phone #

Feb 11, 2008 8:00 am