2008 FOR PROFIT CORPORATION

May 05, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P00000114924** 05-05-2008 90227 035 ***150.00 DENIS O' CONNOR DISTRIBUTORS, INC. Principal Place of Business Mailing Address 5578 LANCEWOOD CIRCLE S P.O. BOX 291264 PORT ORANGE, FL 32129-1264 PORT ORANGE, FL 32127 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262008 Chg-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 59-3694633 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'CONNOR, KEVIN R Street Address (P.O. Box Number is Not Acceptable) 5578 LANCEWOOD CIRCLE S PORT ORANGE, FL 32127 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. 41 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 TITLE ☐ Delete TITLE ☐ Change ■ Addition O'CONNOR, KEVIN 🖈 NAME NAME STREET ADDRESS 5578 LANCEWOOD CIRCLE S STREET ADDRESS CITY-ST-7IP PORT ORANGE, FL 32127 CITY-ST-7IP □ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE

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.

NAME

NAME

Delete

STREET ADDRESS

STREET ADDRESS

CITY-SI-ZIP

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

1/28/08

386.788.1662

☐ Change

☐ Addition

Daytime Phone #

FILED