

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000034108

FILED
Dec 18, 2007
Secretary of State

Entity Name: DISTINCTIVE NETWORK SOLUTIONS, INC.

Current Principal Place of Business:

13213 HAMPTON PARK CT
FT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

13213 HAMPTON PARK CT
FT MYERS, FL 33913

New Mailing Address:

FEI Number: 54-2103635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLTON, JOHN A
1776 RINGLING BLVD
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: NEUMANN, WOLFGANG H
Address: 13213 HAMPTON PARK CT
City-St-Zip: FORT MYERS, FL 33913 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MR () Change (X) Addition
Name: ROBINSON, PAT
Address: 6731 CHEROKEE AVE
City-St-Zip: FORT MYERS, FL 33905

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WOLFGANG NEUMANN

PRES

12/18/2007

Electronic Signature of Signing Officer or Director

Date