2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 28, 2006 08:00 AN Secretary of State **DOCUMENT # P03000039471** 1. Entite Name DISTINCTIVE PRODUCTS, INC. Principal Place of Business Mailing Address 11640 GREENSLEEVE AVENUE 11640 GREENSLEEVE AVENUE TAMPA, FL 33626 TAMPA, FL 33626 04252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1880256 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GARCIA, ALBERT DO NOT WRITE 11640 GREENSLEEVE AVENUE **TAMPA, FL 33626** 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GARCIA, WENDY L NAME STREET ADDRESS 11640 GREENSLEEVE AVENUE CITY-ST-ZIP **TAMPA, FL 33626** TITLE n GARCIA, ALBERT NAME STREET ADDRESS 11640 GREENSLEEVE AVENUE 1100000540740 05/10/06-80029-017 150.00 **TAMPA, FL 33626** CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE COTY-ST-ZIP 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 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.

FILED