2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 12, 2008 8:00 am Secretary of State DOCUMENT # P03000039471 1. Entity Name 05-12-2008 90036 029 ***150.00 DISTINCTIVE PRODUCTS, INC. Principal Place of Business Mailing Address 1120 BLUFIELD AVE 1120 BLUFIELD AVE **BRANDON FL 33511 BRANDON FL 33511** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 14-1880256 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -GARCIA, WENDY L Street Address (P.O. Box Number is Not Acceptable) 11640 GREENSLEEVE AVENUE **TAMPA FL 33626** V ... Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or minded name of registered agent and the if applicable. (NOTE: Redistreed Appra signature required when repretating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ΠΠE Delete D ☐ Change Addition | MAME GARCIA, WENDY L NAME JOHN COTTRILL STREET ADDRESS 11640 GREENSLEEVE AVENUE STREET ADDRESS 5818-B W. LINEBAUGh CITY-ST-7IP TAMPA FL 33626 CITY-ST-ZIP TAMPA, FL 33624 TITLE ☐ Daiete TITLE Change Addition CALAHAN, CATHY NAME NAME STREET ADDRESS 1120 BLUFIELD AVE STREET ADDRESS CITY-ST-ZIP BRANDON FL 33511 CITY - ST - ZIP ITTLE Delete TITLE Change Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TIFLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

JOHN COTTRILL THEYS 4/25/08 813-964-0440
ING OFFICER OR DIRECTOR

Days THE PROME INC. SIGNATURE: