


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 29, 2008 8:00 am**  
**Secretary of State**

02-29-2008 90022 043 \*\*\*150.00

<b>DOCUMENT # P03000136827</b>					
<b>1. Entity Name</b> E-CORE DISTRIBUTING, INC.					
<b>Principal Place of Business</b> <del>50 Leanni Way</del> 50 Leanni Way Palm Coast, FL 32137			<b>Mailing Address</b> <del>50 Leanni Way</del> 50 Leanni Way Palm Coast, FL 32137		
<b>2. Principal Place of Business - No P.O. Box #</b> 50 Leanni Way		<b>3. Mailing Address</b> 50 Leanni Way			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
<b>City &amp; State</b> Palm Coast, FL		<b>City &amp; State</b> Palm Coast, FL		<b>4. FEI Number</b> 52-2418541	
<b>Zip</b> 32137		<b>Country</b> USA		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b> BONHAM, ERNEST L. - SAME DIF. ADDRESS <del>50 Leanni Way</del> <del>Palm Coast, FL 32137</del>			<b>7. Name and Address of New Registered Agent</b> Name: Bonham, Ernest L. Street Address (P.O. Box Number is Not Acceptable): 50 Leanni Way Palm Coast City: FL Zip Code: 32137		
<b>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.</b>					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>			<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
<b>TITLE</b> D	<b>NAME</b> SMALL, DORA A. (Same) DIF. ADDRESS		<b>TITLE</b> D	<b>NAME</b> SMALL, DORA A. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition ADDRESS	
<b>STREET ADDRESS</b> <del>PO Box 1357</del>	<b>CITY-ST-ZIP</b> <del>Jefferson, NC 28640</del>		<b>STREET ADDRESS</b> PO Box 1357	<b>CITY-ST-ZIP</b> Jefferson, NC 28640	
<b>TITLE</b> D	<b>NAME</b> BONHAM, ERNEST L. (Same Name) DIF. ADDRESS		<b>TITLE</b> D	<b>NAME</b> Bonham, Ernest L. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition ADDRESS	
<b>STREET ADDRESS</b> <del>50 Leanni Way</del>	<b>CITY-ST-ZIP</b> <del>Palm Coast, FL 32137</del>		<b>STREET ADDRESS</b> 50 Leanni Way	<b>CITY-ST-ZIP</b> Palm Coast, FL 32137	
<b>TITLE</b> D	<b>NAME</b> [Blank] <input type="checkbox"/> Delete		<b>TITLE</b> D	<b>NAME</b> [Blank] <input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>STREET ADDRESS</b> [Blank]	<b>CITY-ST-ZIP</b> [Blank]		<b>STREET ADDRESS</b> [Blank]	<b>CITY-ST-ZIP</b> [Blank]	
<b>TITLE</b> D	<b>NAME</b> [Blank] <input type="checkbox"/> Delete		<b>TITLE</b> D	<b>NAME</b> [Blank] <input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>STREET ADDRESS</b> [Blank]	<b>CITY-ST-ZIP</b> [Blank]		<b>STREET ADDRESS</b> [Blank]	<b>CITY-ST-ZIP</b> [Blank]	
<b>TITLE</b> D	<b>NAME</b> [Blank] <input type="checkbox"/> Delete		<b>TITLE</b> D	<b>NAME</b> [Blank] <input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>STREET ADDRESS</b> [Blank]	<b>CITY-ST-ZIP</b> [Blank]		<b>STREET ADDRESS</b> [Blank]	<b>CITY-ST-ZIP</b> [Blank]	
<b>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.</b>					
<b>SIGNATURE:</b> Dora A. Small President			Date: 2-25-08 Daytime Phone #: 386-986-9636		