

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078447

FILED
May 17, 2007
Secretary of State

Entity Name: TUCAN DISTRIBUTORS, INC.

Current Principal Place of Business:

102 W OAK STREET
SUITE C
KISSIMMEE, FL 34741

New Principal Place of Business:

843 CYPRESS PARKWAY
SUITE 406
KISSIMMEE, FL 34759

Current Mailing Address:

102 W OAK STREET
SUITE C
KISSIMMEE, FL 34741

New Mailing Address:

843 CYPRESS PARKWAY
SUITE 406
KISSIMMEE, FL 34759

FEI Number: 76-0758872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, ROBERT S
441 W VINE STREET
KISSIMMEE, FL 34741 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLASS, CHRISTOPHER
Address: 102 W OAK STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: D () Delete
Name: BRANNAN, DANA K
Address: 102 W OAK STREET
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLASS, CHRISTOPHER
Address: 843 CYPRESS PARKWAY
City-St-Zip: KISSIMMEE, FL 34759

Title: D (X) Change () Addition
Name: BRANNAN, DANA K
Address: 843 CYPRESS PARKWYA
City-St-Zip: KISSIMMEE, FL 34759

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: DANA K BRANNAN

VP

05/17/2007

Electronic Signature of Signing Officer or Director

_____ Date