"2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 08, 2007 8:00 am Secretary of State **DOCUMENT # P04000117559** 05-08-2007 90008 037 ***150 00 DISTINCT CONCEPTS, INC. Principal Place of Business Maiting Address 40101013 7800 COLLINS AVENUE 1080 945T #502 APT 405 **7800 COLLINS AVENUE** #502 MIAMI BEACH, FL 33141 BAY HARBOR, FL 33154 MIAMI BEACH, FL 33141 04112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent GLEN, EDGARD J DO NOT WRITE 7800 COLLINS AVENUE IN THIS SPACE MIAMI BEACH, FL 33141 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TIT) F NAME GLEN, EDGARD J 7800 COLLING AVENUE #502 1080 94 ST #405 STREET ADDRESS BATHARBOR FL33154 MIAMI BEACH, FL 33141 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

CITY-ST-7IP

Daytime Phone #

FILED