


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90078 004 ***150.00

DOCUMENT # P04000127872

1. Entity Name
DISTINCTIVE INVESTORS, INC.



Principal Place of Business
**853 PHILLIPS DRIVE
 FREEPORT, FL 32439**

Mailing Address
**853 PHILLIPS DRIVE
 FREEPORT, FL 32439**

40075623



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

04132007 Chg-P CR2E034 (12/06)

4. FEI Number
~~20-1667074~~ **30-0382226** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**BRIDGE, LANA M
 645 PHILLIPS DR
 FREEPORT, FL 32439**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BYRD, JERRY L		NAME		
STREET ADDRESS	853 PHILLIPS DRIVE		STREET ADDRESS		
CITY-ST-ZIP	FREEPORT, FL 32439		CITY-ST-ZIP		
TITLE	VPD <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BRIDGE, LANA M		NAME		
STREET ADDRESS	645 PHILLIPS DR		STREET ADDRESS		
CITY-ST-ZIP	FREEPORT, FL 32439		CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 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: Lana Bridge VP Date: 4/30/07 Daytime Phone #: 850-835-5100

ATTACHMENT

40075623

#P04000127872

DISTINCTIVE INVESTORS, INC.

853 PHILLIPS DRIVE

FREEPORT, FL 32439

850-835-5400

April 13, 2007

Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314

Re: Distinctive Investors, Inc.
FEI Number 30-0382296

To Whom It May Concern:

Pursuant to the above referenced corporation, our FEI Number has changed from 20-1657074 to 30-0382296. Attached is a letter to the IRS stating the change. If you have any questions or need anything please feel free to give me a call @ 850-835-5400 between 9-6 on Tues – Sat.

Sincerely,



Lana Bridge
Vice President

Encl.

ATTACHMENT 40075623

#P0400012787R

COPY

SHM ENTERPRISES, INC.

3026 KILLARNEY DRIVE
PACE, FL 32571
(850)-994-5267
(850)-994-8460(FACSIMILE)
(850)-572-3673(CELLULAR)
SHMPENS@AOL.COM

Internal Revenue Service
Cincinnati, OH 45999-0046

December 11, 2006

Re: Distinctive Investors, Inc.
20-1657074

Dear Sir/Madam:

Please be advised that we received your notice of November 17, 2006 that you sent to the above referenced taxpayer. A background of what transpired should clarify this matter. Distinctive Investors, Inc., Federal ID Number 20-1657074 was formed on 12/04/2004. Simultaneous with this an election for S Corporation was filed with the Service Center. There was no activity for the corporation and it ceased operations.

During 2005 a separate corporation known as Distinctive Investors was formed and the Service Center assigned 30-0382296 as the corporation's Federal ID Number. This is a C Corporation with a fiscal year ending January 31st.

When the Form 1120 was filed for the year ended January 31, 2006 the Federal ID Number 20-1657074, (the S Corporation's Federal ID Number was utilized in error.

IRS subsequently notified the corporation that the wrong Federal ID Number was utilized on the return that was filed. Upon receiving the notification, a corrected Form 1120 was filed utilizing the correct Federal ID Number. For your convenience a copy of this Form 1120 is enclosed, including copies of the Forms 1120S for the S Corporation for 2004 and 2005.

ATTACHMENT

40075623

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Based upon the above and the enclosures, please process the Form 1120 for the year ended January 31, 2006. Please advise me if you require any additional documentation. Thank you for your assistance in this matter.

Very truly yours,

Stephen H. Mattutat

cc: Ms. Lana Bridge

w/enclosures