2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Secretary of State 02-11-2008 90047 048 ***150.00 **DOCUMENT # P04000127872** DISTINCTIVE INVESTORS, INC. Principal Place of Business Mailing Address 853 PHILLIPS DRIVE 853 PHILLIPS DRIVE FREEPORT, FL 32439 FREEPORT, FL 32439 02072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 30-0382296 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRIDGE, LANA M DO NOT WRITE 645 PHILLIPS DR FREEPORT, FL 32439 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BYRD, JERRY L NAME 853 PHILLIPS DRIVE STREET ADDRESS CITY-ST-ZIP FREEPORT, FL 32439 TITLE VPD NAME BRIDGE, LANA M 645 PHILLIPS DR STREET ADDRESS FREEPORT, FL 32439 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 reference 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 attaction with a predicess, with all other like empowered.

FILED Feb 11, 2008 8:00 am