2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 30, 2007 8:00 am Secretary of State DOCUMENT # P04000138478 03-30-2007 90133 032 ***150.00 BROOKLYN BROTHERS DISTRIBUTORS, INC. 40045543 Principal Place of Business Mailing Address 4604 BUSTI DRIVE 4604 BUSTI DRIVE SARASOTA, FL 34232 SARASOTA, FL 34232 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-1709413 Not Applicable Zipi Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAKER, MICHAEL L' 5702 CLARK ROAD SARASOTA FL 34233 Street Address (P.O. Box Number is Not Acceptable) Zip Code 8. The above named entity submits this stagement 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE Change ☐ Addition TITLE DRAMIS, LOUIS NAME NAME STREET ADDRESS 4504 BUSTI DR STREET ADDRESS SARASOTA, FL 34232 CITY-ST-ZIP CITY-ST-ZIP TITLE VSD Defete THILE ☐ Change ☐ Addition DRAMIS, LOURAINE NAME NAME 4604 BUSTI DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34232 CITY-ST-ZIP ΤD ☐ Delete TITLE ☐ Addition TITLE BRABOWSKI, LAURA NAME NAME 4604 BUSTI DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34232 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change*** Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS Section 2 Section 2 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TATLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. If 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.

MICHAEL DRAMIS

3/28/07 941-377-4843

FILED