2007 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Mar 09, 2007 08:00 AM DOCUMENT # P05000004106 **Secretary of State** L.T.D. DISTRIBUTOR OF TAMPA INC Principal Place of Business Mailing Address 3141 SALTON STREET HOLIDAY FL 34691 3141 SALTON STREET HOLIDAY FL 34691 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 56-2495507 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DI VILIO, JOSEPH S 3141 SALTON STREET Street Address (P.O. Box Number is Not Acceptable) HOLIDAY FL 34691 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILL ☐ Delele IIILE Change DI VILIO, JOSEPH S NAME 3141 SALTON STREET U00000661225 STREET ADDRESS STREET ADDRESS HOLIDAY FL 34691 03/20/07-80032-003 150.00 CHY-ST-ZIP CITY-ST-ZIP □ Change THIF Detete Addition DI VILIO, PHYLLIS A NAME NAME 3141 SALTON STREET STREET ADDRESS STREET ADDRESS HOLIDAY FL 34691 CITY - ST - ZIP CITY-ST-ZIP ши ☐ Delete Change Addition HILF NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY - SI - ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY - ST - 7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal 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 of changed, or on an attachment with an address, with all other like empowered.

IIIRE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CHY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

□ Delete

Joseph DiVilio 3/06/07 937-8233

☐ Change

☐ Addition