

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048415

FILED
Jan 11, 2006
Secretary of State

Entity Name: FLORIDA DISTINCTIVE PROPERTIES INC.

Current Principal Place of Business:

1940 HARRISON STREET
SUITE 207
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1940 HARRISON STREET
SUITE 207
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 47-0952455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOILLEUX, STEPHANE M
1761 W HILLSBORO BLVD
401
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

SOILLEUX, STEPHANE M
10 BAYVIEW CT
JUPITER, FL 33469 US

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.

SIGNATURE: STEPHANE SOILLEUX

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOILLEUX, STEPHANE
Address: 1761 W HILLSBORO BLVD #401
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOILLEUX, STEPHANE
Address: 10 BAYVIEW CT
City-St-Zip: JUPITER, FL 33469

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHANE SOILLEUX

P

01/11/2006

Electronic Signature of Signing Officer or Director

Date