

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103449

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: DISTINCTIVE HOME SITES, INC.

## Current Principal Place of Business:

5234 LAKE OSBORNE DR.  
LAKE WORTH, FL 33461

## New Principal Place of Business:

2210 SW OLD BELLAMY RD  
FORT WHITE, FL 32038

## Current Mailing Address:

5234 LAKE OSBORNE DR.  
LAKE WORTH, FL 33461

## New Mailing Address:

2210 SW OLD BELLAMY RD  
FORT WHITE, FL 32038

FEI Number: 20-3194766

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSEN, KURT M  
5234 LAKE OSBORNE DR.  
LAKE WORTH, FL 33461 US

## Name and Address of New Registered Agent:

JOHNSEN, KURT M  
2210 SW OLD BELLAMY RD  
FORT WHITE, FL 32038 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: KURT M JOHNSEN

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: JOHNSEN, KURT M  
Address: 5234 LAKE OSBORNE DR.  
City-St-Zip: LAKE WORTH, FL 33461

Title: VD ( ) Delete  
Name: GALLIGAN, JEANNE  
Address: 5234 LAKE OSBORNE DR.  
City-St-Zip: LAKE WORTH, FL 33461

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: JOHNSEN, KURT M  
Address: 2210 SW OLD BELLAMY RD  
City-St-Zip: FORT WHITE, FL 32038

Title: VD (X) Change ( ) Addition  
Name: GALLIGAN, JEANNE  
Address: 2210 SW OLD BELLAMY RD  
City-St-Zip: FORT WHITE, FL 32038

I hereby certify that the information supplied with this filing does not qualify 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: KURT M JOHNSEN

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date