

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155583

FILED
Mar 19, 2007
Secretary of State

Entity Name: CORAL REEF DISTRIBUTORS INTERNATIONAL, INC.

Current Principal Place of Business:

11020 S.W. 77TH COURT CIRCLE
PINECREST, FL 33156 US

New Principal Place of Business:

10750 ENDEAVOR WAY
LARGO, FL 33777 US

Current Mailing Address:

11020 S.W. 77TH COURT CIRCLE
PINECREST, FL 33156 US

New Mailing Address:

P O BOX 21742
TAMPA, FL 33622 US

FEI Number: 01-0880342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINER, SAMUEL B II.
9100 SOUTH DADELAND BLVD.
SUITE 1002
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MALKI, FADI
35190 US 19 N
PALM HARBOR, FL 34684 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: FADI MALKI

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ-ALBERTINI, LUIS
Address: 11020 S.W. 77TH COURT CIRCLE
City-St-Zip: PINECREST, FL 33156

Title: D () Delete
Name: PATZ, STEVE
Address: 16212 W. COURSE DRIVE
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: MEGALA, SABRY
Address: 16212 W. COURSE DRIVE
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: JALLO, PAUL
Address: 16212 W. COURSE DRIVE
City-St-Zip: TAMPA, FL 33624 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DIAZ-ALBERTINI, LUIS
Address: 11020 S.W. 77TH COURT CIRCLE
City-St-Zip: PINECREST, FL 33156

Title: T (X) Change () Addition
Name: PATZ, STEVE
Address: 16212 W. COURSE DRIVE
City-St-Zip: TAMPA, FL 33624

Title: P (X) Change () Addition
Name: MEGALA, SABRY
Address: 8814 ROYAL ENCLAVE BLVD
City-St-Zip: TAMPA, FL 33626

Title: VP (X) Change () Addition
Name: JALLO, PAUL
Address: 290 TALL OAK TRAIL
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: S () Change (X) Addition
Name: MEGALA, SABRY
Address: 8814 ROYAL ENCLAVE BLVD
City-St-Zip: TAMPA, FL 33626

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: SABRY MEGALA

P

03/19/2007

Electronic Signature of Signing Officer or Director

Date