

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096491

FILED
Apr 30, 2008
Secretary of State

Entity Name: DISTINGUISHED ENTERPRISES, INC.

Current Principal Place of Business:

4804 NW 90 WAY
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

6193 ROCK ISLAND RD
#507
TAMARAC, FL 33319 US

Current Mailing Address:

4804 NW 90 WAY
CORAL SPRINGS, FL 33067 US

New Mailing Address:

6193 ROCK ISLAND RD
#507
TAMARAC, FL 33319 US

FEI Number: 26-0812588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENHOLTZ, ROB
4804 NW 90 WAY
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

SOMERS, SCOTT
6193 ROCK ISLAND RD
#507
TAMARAC, FL 33319 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: SCOTT SOMERS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: SOMERS, SCOTT J
Address: 6193 ROCK ISLAND ROAD, #507
City-St-Zip: TAMARAC, FL 33319 US

Title: VP,T () Delete
Name: ROSENHOLTZ, ROB
Address: 4804 NW 90 WAY
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT SOMERS

P,S

04/30/2008

Electronic Signature of Signing Officer or Director

Date