

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025270

FILED
Apr 11, 2008
Secretary of State

Entity Name: DISTINCTIVE PROPERTIES INC.

Current Principal Place of Business:

5975 N FEDERAL HIGHWAY
SUITE 125
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

3303 NE 32 ST.
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

5975 N FEDERAL HIGHWAY
SUITE 125
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

3303 NE 32 ST.
FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0738599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTINATO, VIRGIL P
5975 N. FEDERAL HWY
#125
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

PETTINATO, VIRGIL P
3303 NE 32 ST.
FORT LAUDERDALE, FL 33308 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: VIRGIL P. PETTINATO

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: PETTINATO, CINDA LEE
Address: 5610 NORTHEAST 21ST DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: P () Delete
Name: PETTINATO, VIRGIL
Address: 5610 NORTHEAST 21ST DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: PETTINATO, CINDA LEE
Address: 2313 N. OCEAN BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: P (X) Change () Addition
Name: PETTINATO, VIRGIL
Address: 2313 N. OCEAN BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33305

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: VIRGIL P. PETTINATO

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date