2008 FOR PROFIT CORPORATION

Mar 18, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT #V58895 03-18-2008 90011 010 ***150.00 1. Entity Name DISTRIBUTORS' SOURCE OF FLORIDA, INC. Principal Place of Business Mailing Address 40047841 1175 FLORIDA CENTRAL PKWY. 1175 FLORIDA CENTRAL PKWY. 3402 3402 LONGWOOD, FL 32750 LONGWOOD, FL 32750 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3138689 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANISCALCO, DOUGLAS Street Address (P.O. Box Number is Not Acceptable) 1315 S. INTERNATIONAL PKWY. LAKE MARY, FL 32746 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ECKARD, STEVE NAME NAME 434 woldown Circle 1051 BENNET DR 121 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL CITY-ST-ZIP Lake Mary, FL. 32746 VΡ ☐ Delete TITLE ☐ Change TITLE Addition DOUGLAS, GRANT W. NAME NAME STREET ADDRESS 8945 EL PASO DR STREET ADDRESS LAKE WORTH, FL 33467 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SMAKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change · 🔲 Addition Delete TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: _=

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED