

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097604

Entity Name: DROP SHIP DIRECT, INC.

FILED  
Apr 30, 2008  
Secretary of State

**Current Principal Place of Business:**

5901 BENJAMIN CENTER DR  
100  
TAMPA, FL 33634

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 270687  
TAMPA, FL 33688

**New Mailing Address:**

FEI Number: 59-3747417

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PEKAR, VLADISLAV  
14206 MAPLETON PLACE  
TAMPA, FL 33624 US

**Name and Address of New Registered Agent:**

PEKAR, VLADISLAV  
5901 BENJAMIN CENTER DR  
TAMPA, FL 33634 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: PEKAR, VLADISLAV  
Address: 14206 MAPLETON PLACE  
City-St-Zip: TAMPA, FL 33624

Title: V.P. ( ) Delete  
Name: PEKAR, YELENA  
Address: 14206 MAPLETON PLACE  
City-St-Zip: TAMPA, FL 33624

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: PEKAR, VLADISLAV  
Address: 5901 BENJAMIN CENTER DR  
City-St-Zip: TAMPA, FL 33634

Title: V.P. (X) Change ( ) Addition  
Name: PEKAR, YELENA  
Address: 5901 BENJAMIN CENTER DR  
City-St-Zip: TAMPA, FL 33634

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: YELENA PEKAR

Electronic Signature of Signing Officer or Director

VP

04/30/2008

Date