

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027179

FILED
Apr 29, 2006
Secretary of State

Entity Name: PALEO DIRECT, INC.

Current Principal Place of Business:

P O BOX 160305
ALTAMONTE SPRINGS, FL 32716

New Principal Place of Business:

Current Mailing Address:

P O BOX 160305
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

FEI Number: 04-3686935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, JOHN B
415 MONTGOMERY RD
SUITE 141
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

MCNAMARA, JOHN
1015 CATHY DRIVE
ALTAMONTE SPRINGS, FL 32714 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: JOHN MCNAMARA

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: MCNAMARA, JOHN
Address: 415 MONTGOMERY RD, #141
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MRS (X) Delete
Name: MCNAMARA, MEMNUNE
Address: 415 MONTGOMERY RD, #141
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MCNAMARA, JOHN
Address: 1015 CATHY DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

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: JOHN MCNAMARA

MR

04/29/2006

Electronic Signature of Signing Officer or Director

Date