

**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000075645

Entity Name: 1-800MAILDIRECT, INC.

**FILED**  
**Apr 19, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

6363 OVERSEAS HIGHWAY  
#4  
MARATHON, FL 33050

**New Principal Place of Business:**

**Current Mailing Address:**

8080 DAGGET STREET  
SUITE 220  
SAN DIEGO, CA 92111

**New Mailing Address:**

7084 MIRAMAR ROAD  
SUITE 400  
SAN DIEGO, CA 92121

FEI Number: 55-0786316

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BAILEY, ROBERT  
146 AIRSTREAM LANE  
TAVERNIER, FL 33070 US

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

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

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: V ( ) Delete  
Name: BAILEY, ROBERT  
Address: 146 AIRSTREAM LANE  
City-St-Zip: TAVERNIER, FL 33070

Title: P ( ) Delete  
Name: GLUCKMAN, FRED  
Address: 2158 BALBOA AVENUE  
City-St-Zip: DEL MAR, CA 92014

**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 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: ROBERT BAILEY

V

04/19/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date