

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033947

FILED
Apr 29, 2008
Secretary of State

Entity Name: GLOBAL DIRECT LEADS INC.

Current Principal Place of Business:

1313 CRANE CREST WAY
ORLANDO, FL 32825

New Principal Place of Business:

1333 AMARYLLIS CIR
ORLANDO, FL 32825

Current Mailing Address:

1313 CRANE CREST WAY
ORLANDO, FL 32825

New Mailing Address:

1333 AMARYLLIS CIR
ORLANDO, FL 32825

FEI Number: 20-8760790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LOS RIOS, BEATRIZ E
1313 CRANE CREST WAY
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

DE LOS RIOS, BEATRIZ E
1333 AMARYLLIS CIR
ORLANDO, FL 32825 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

04/29/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LOS RIOS, BEATRIZ E
Address: 1313 CRANE CREST WAY
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DE LOS RIOS, BEATRIZ E
Address: 1333 AMARYLLIS CIR
City-St-Zip: ORLANDO, FL 32825

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: BEATRIZ E DE LOS RIOS

Electronic Signature of Signing Officer or Director

PRES

04/29/2008

Date