

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087774

FILED
Jun 23, 2008
Secretary of State

Entity Name: ZAPS DIRECT, INC.

Current Principal Place of Business:

641 CALLE GRANDE
ORMOND BCH, FL 32174

New Principal Place of Business:

Current Mailing Address:

641 CALLE GRANDE
ORMOND BCH, FL 32174

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL, SNELL
700 W. GRANADA BLVD., SUITE 107
ORMOND BCH, FL 32174 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: PTD () Delete
Name: GUARDINO, LYNNETTE
Address: 641 CALLE GRANDE
City-St-Zip: ORMOND BCH, FL 32174

Title: VSD () Delete
Name: IZZARELLI, CHRISTINE
Address: 641 CALLE GRANDE
City-St-Zip: ORMOND BCH, FL 32174

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: GUARDINO, JAMES A
Address: 1426 RICHEL DRIVE
City-St-Zip: PORT ORANGE, FL 32129

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: LYNNETTE GUARDINO

PTD

06/23/2008

Electronic Signature of Signing Officer or Director

_____ Date