

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004946

Entity Name: JENNICK DIRECT, INC.

FILED
Jul 27, 2007
Secretary of State

Current Principal Place of Business:

10681 AIRPORT- PULLING ROAD
SUITE 22
NAPLES, FL 34190

New Principal Place of Business:

Current Mailing Address:

10681 AIRPORT- PULLING ROAD
SUITE 22
NAPLES, FL 34190

New Mailing Address:

FEI Number: 05-0607567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELLINGTON, PHILIP I
Address: 14850 CARDUCCI COURT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD () Delete
Name: ELLINGTON, JEANNE K
Address: 14850 CARDUCCI COURT
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELLINGTON, PHILIP I PRES
Address: 14850 CARDUCCI COURT
City-St-Zip: BONITA SPRINGS, FL 34135

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

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: PHILIP I ELLINGTON

PRES

07/27/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date