

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001552

Entity Name: MULTIMEDIA DIRECT, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

401 EAST LAS OLAS BLVD SUITE 1560
FORT LAUDERDALE, FL 33301

Current Mailing Address:

401 EAST LAS OLAS BLVD SUITE 1560
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

300 EAST OAKLAND PARK BLVD
381
WILTON MANORS, FL 33334

New Mailing Address:

300 EAST OAKLAND PARK BLVD
381
WILTON MANORS, FL 33334

FEI Number: 26-0127015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, ROBERT
401 EAST LAS OLAS BLVD SUITE 1560
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MARIN, DENNY
300 EAST OAKLAND PARK BLVD
381
WILTON MANORS, FL 33334 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: DENNY MARIN

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MARIN, DENNY
Address: 401 EAST LAS OLAS BLVD SUITE 1560
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VCV (X) Delete
Name: FUCHS, ROBERT
Address: 401 EAST LAS OLAS BLVD SUITE 1560
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: MARIN, DENNY
Address: 300 EAST OAKLAND PARK BLVD, # 381
City-St-Zip: WILTON MANORS, FL 33334

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: DENNY MARIN

CP

04/17/2007

Electronic Signature of Signing Officer or Director

Date