

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F28466

Entity Name: 1DIRECTVACUUM.COM, INC.

FILED
Apr 06, 2007
Secretary of State

Current Principal Place of Business:

7620 NW 29 ST
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

7620 NW 29 ST
MARGATE, FL 33063

New Mailing Address:

FEI Number: 59-2096549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENRY, ROBERT
7620 NW 29 ST
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

HENRY, SUSAN K
7620 NW 29 ST
MARGATE, FL 33063 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: SUSAN K. HENRY

04/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: HENRY, ROBERT,
Address: 7620 NW 29 ST
City-St-Zip: MARGATE, FL 33063

Title: PD () Delete
Name: HENRY, SUSAN,
Address: 7620 NW 29 ST
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HENRY, SUSAN K
Address: 7620 NW 29 ST
City-St-Zip: MARGATE, FL 33063

Title: VP (X) Change () Addition
Name: HENRY, ROBERT P
Address: 7620 NW 29 ST
City-St-Zip: MARGATE, FL 33063

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: SUSAN HENRY

PD

04/06/2007

Electronic Signature of Signing Officer or Director

Date