

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009933

Entity Name: EZCOR DIRECT, INC.

FILED  
May 21, 2007  
Secretary of State

## Current Principal Place of Business:

9858 GLADES ROAD  
SUITE 114  
BOCA RATON, FL 33434

## New Principal Place of Business:

19114 CLOISTER LAKE LANE  
BOCA RATON, FL 33498

## Current Mailing Address:

9858 GLADES ROAD  
SUITE 114  
BOCA RATON, FL 33434

## New Mailing Address:

19114 CLOISTER LAKE LANE  
BOCA RATON, FL 33498

FEI Number: 65-1071132

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMAS, SEAN  
9858 GLADES RD  
SUITE 114  
BOCA RATON, FL 33434 US

## Name and Address of New Registered Agent:

ADRIAN P. THOMAS P.A.  
SUNTRUST CENTER / 515 EAST LAS OLAS BLVD  
SUITE 850  
FORT LAUDERDALE, FL 33301 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: ADRIAN THOMAS

05/21/2007

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: PVS ( ) Delete  
Name: THOMAS, SEAN  
Address: 9858 GLADES ROAD STE 114  
City-St-Zip: BOCA RATON, FL 33434

Title: T ( ) Delete  
Name: SIMMONS, NEAL  
Address: 7110 NW 4TH AVE  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SEAN THOMAS

PVS

05/21/2007

Electronic Signature of Signing Officer or Director

Date