

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021811

FILED
Apr 24, 2008
Secretary of State

Entity Name: SPIC & SPAN DIRECT, INC.

Current Principal Place of Business:

9501 NW 74TH COURT
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

9501 NW 74TH COURT
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-1082045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRICIA -ANN BLAIR, PA
BANK OF AMERICA BUILDING, 18350 NW 2ND AVE
SUITE 500
MIAMI,, FL 33169 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: PD () Delete
Name: WATT, MARGARET A
Address: 9501 NW 74TH COURT
City-St-Zip: TAMARAC, FL 33321 US

Title: VST () Delete
Name: BLAIR, TRICIA-ANN A
Address: 9501 NW 74TH COURT
City-St-Zip: TAMARAC, FL 33321

Title: V () Delete
Name: BLAIR, TANYA
Address: 9501 NW 74 TH COURT
City-St-Zip: TAMARAC, FL 33321

Title: V () Delete
Name: GABBIDON, MELROSE E
Address: 9501 NW 74TH COURT
City-St-Zip: TAMARAC, FL 33321

Title: V () Delete
Name: BLAIR, CHRIS-PAUL A
Address: 9501 NW 74H COURT
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARGARET WATT

PD

04/24/2008

Electronic Signature of Signing Officer or Director

Date