

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000033965

FILED
May 30, 2007
Secretary of State**Entity Name:** STEVE BROWN DIRECT MAIL, INC.**Current Principal Place of Business:**1030 HOLLAND DR.
TALLAHASSEE, FL 32301**New Principal Place of Business:****Current Mailing Address:**731 DIVOT DRIVE
FERNLEY, NV 89408**New Mailing Address:****FEI Number:** 59-3714768**FEI Number Applied For** ()**FEI Number Not Applicable** ()**Certificate of Status Desired** (X)**Name and Address of Current Registered Agent:**SBDM, INC.
1030 HOLLAND DRIVE
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**BROWN, STEVE
1030 HOLLAND DRIVE
TALLAHASSEE, FL 32301 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: STEVE BROWN

05/30/2007

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** DPT () Delete
Name: BROWN, STEVEN D
Address: 1030 HOLLAND DR
City-St-Zip: TALLAHASSEE, FL 32301 US**Title:** DVS () Delete
Name: FRANSSEN, LORI T
Address: 731 DIVOT DRIVE
City-St-Zip: FERNLEY, NV 89408 US**Title:** D () Delete
Name: REED, GARY
Address: 131 GLYN TAWEL DRIVE
City-St-Zip: GRANVILLE, OH 43023 US**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:

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: LORI FRANSSEN

DVS

05/30/2007

Electronic Signature of Signing Officer or Director_____
Date