

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058566

Entity Name: TRADEPAC DIRECT, INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

708 HARBOR POST DRIVE
TAMPA, FL 33602

New Principal Place of Business:

708 HARBOUR POST DRIVE
TAMPA, FL 33602

Current Mailing Address:

PO BOX 1097
TAMPA, FL 33601

New Mailing Address:

FEI Number: 59-3731201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JASSO, GREG
700 DOCKVIEW WAY #1123
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

JASSO, GREG
601 CHANNELSIDE WALKWAY #1233
TAMPA, FL 33602 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: _____

Electronic Signature of Registered Agent

01/04/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: JASSO, JOE JR
Address: 5226 GLENMORE DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: P () Delete
Name: JASSO, GREGORY W
Address: 700 DOCKVIEW WAY 1123
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: JASSO, GREGORY W
Address: 601 CHANNELSIDE WALKWAY #1233
City-St-Zip: TAMPA, FL 33602

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: GREGORY W. JASSO

Electronic Signature of Signing Officer or Director

PRES

01/04/2007

Date