

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104420

Entity Name: A C DIRECT, INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

650 DOUGLAS AVENUE
1024
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

650 DOUGLAS AVENUE
1024
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3752152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAINES, MICHAEL L
1212 ALOMA AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GRIEDER, MARY A
420 COVEY COVE
WINTER PARK, FL 32789 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: MARY A. GRIEDER

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAINES, MICHAEL L PD
Address: 1212 ALOMA AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: DVP () Delete
Name: GRIEDER, MARY DVP
Address: 1212 ALOMA AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: GRIEDER, MARY A S
Address: 420 COVEY COVE
City-St-Zip: WINTER PARK, FL 32789

Title: DVP () Change (X) Addition
Name: GRIEDER, MARY A DVP
Address: 420 COVEY COVE
City-St-Zip: WINTER PARK, FL 32789

Title: T () Change (X) Addition
Name: GRIEDER, MARY A T
Address: 420 COVEY COVE
City-St-Zip: WINTER PARK, FL 32789

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: MARY A. GRIEDER

MS.

01/04/2006

Electronic Signature of Signing Officer or Director

Date