

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000373

Entity Name: UNIFORMS DIRECT, INC.

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

3350 ENTERPRISE AVE
SUITE 180
WESTON, FL 33331

Current Mailing Address:

560 COCONUT CIR.
WESTON, FL 33326

New Principal Place of Business:

3350 ENTERPRISE AVE
SUITE 180
WESTON, FL 33331

New Mailing Address:

PO BOX 268778
WESTON, FL 333268778

FEI Number: 01-0701159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASIMORE, CHARLES
560 COCONUT CIRCLE
WESTON, FL 333263319 US

Name and Address of New Registered Agent:

MASIMORE, CHARLES
3350 ENTERPRISE AVE
SUITE 180
WESTON, FL 33331 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

03/16/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASIMORE, SUSAN
Address: 560 COCONUT CIRCLE
City-St-Zip: WESTON, FL 333263319

Title: T () Delete
Name: MASIMORE, CHARLES
Address: 560 COCONUT CIRCLE
City-St-Zip: WESTON, FL 333263319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASIMORE, SUSAN
Address: 3350 ENTERPRISE AVE, SUITE 180
City-St-Zip: WESTON, FL 33331

Title: T (X) Change () Addition
Name: MASIMORE, CHARLES
Address: 3350 ENTERPRISE AVE, SUITE 180
City-St-Zip: WESTON, FL 33331

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: CHARLES MASIMORE

T

03/16/2006

Electronic Signature of Signing Officer or Director

Date