

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098420

Entity Name: SOUVENIR DIRECT INC.

FILED  
Mar 27, 2006  
Secretary of State

## Current Principal Place of Business:

12535 ORANGE DRIVE SUITE 613 BUILDING 6  
DAVIE, FL 333304304

## New Principal Place of Business:

10400 GRIFFIN ROAD  
SUITE 109  
COOPER CITY, FL 33328

## Current Mailing Address:

12535 ORANGE DRIVE SUITE 613 BUILDING 6  
DAVIE, FL 333304304

## New Mailing Address:

10400 GRIFFIN ROAD  
SUITE 109  
COOPER CITY, FL 33328

FEI Number: 59-2563888

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SASLAW, GARY R  
20801 BISCAYNE BLVD SUITE 304  
AVENTURA, FL 331801422 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: D ( ) Delete  
Name: ULLMAN, HOWARD III  
Address: 12535 ORANGE DRIVE SUITE 613 BUILDING 6  
City-St-Zip: DAVIE, FL 333304304

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ULLMAN, HOWARD III  
Address: 10400 GRIFFIN ROAD, STE 109  
City-St-Zip: COOPER CITY, FL 33328

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: HOWARD ULLMAN

CEO

03/27/2006

Electronic Signature of Signing Officer or Director

Date