

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114725

Entity Name: GOLDSHIELD DIRECT, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

1501 NORTHPOINT PKWY SUITE 100
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1501 NORTHPOINT PKWY SUITE 100
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 11-3659726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, WILLIAM E
1501 NORTHPOINT PKWY SUITE 100
WEST PALM BEACH, FL 33407 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: P () Delete
Name: PATEL, AJIT
Address: 1501 NORTHPOINT PKWY SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33407

Title: V () Delete
Name: HUDSON, WILLIAM E
Address: 1501 NORTHPOINT PKWY SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S () Delete
Name: SKOLA, THOMAS J ESQ
Address: 100 SOUTHEAST SECOND ST SUITE 3300
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: HUDSON, WILLIAM E
Address: 1501 NORTHPOINT PKWY SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: PATEL, AJIT
Address: 1501 NORTHPOINT PKWY SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: PATEL, RAKESH
Address: 1501 NORTHPOINT PKWY SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, RAKESH
Address: 1501 NORTHPOINT PKWY SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33407

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

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

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

Title: D (X) Change () Addition
Name: PATEL, RAKESH
Address: 1501 NORTHPOINT PKWY SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D (X) Change () Addition
Name: PATEL, AJAY
Address: 1501 NORTHPOINT PKWY SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33407

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: WILLIAM HUDSON

V

01/11/2008

Electronic Signature of Signing Officer or Director

Date