

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026603

Entity Name: NOVEMBER DIRECT, INC.

FILED
Jul 30, 2008
Secretary of State

Current Principal Place of Business:

17569 WEEPING WILLOW TRAIL
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

17569 WEEPING WILLOW TRAIL
BOCA RATON, FL 33487

New Mailing Address:

PO BOX 811450
BOCA RATON, FL 33481 US

FEI Number: 71-0936586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVEMBER, MICHAEL D
17569 WEEPING WILLOW TRAIL
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

NOVEMBER, MICHAEL D
4770 N CITATION DRIVE
APT # 106
DELRAY BEACH, FL 33445 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:

07/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: NOVEMBER, MICHAEL D
Address: 17569 WEEPING WILLOW TRAIL
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: NOVEMBER, MICHAEL D
Address: 4770 N CITATION DRIVE #106
City-St-Zip: DELRAY BEACH, FL 33445 US

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: MICHAEL D. NOVEMBER

O

07/30/2008

Electronic Signature of Signing Officer or Director

Date