

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077688

Entity Name: CBL DIRECT, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

5399 GRAND PARK PLACE
BOCA RATON, FL 33486

New Principal Place of Business:

12195 CORDIA DRIVE
BOYNTON BEACH, FL 33437

Current Mailing Address:

5399 GRAND PARK PLACE
BOCA RATON, FL 33486

New Mailing Address:

12195 CORDIA DRIVE
BOYNTON BEACH, FL 33437

FEI Number: 74-3099532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBERMAN, CAROL
5399 GRAND PARK PLACE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

LIEBERMAN, CAROL
12195 CORDIA DRIVE
BOYNTON BEACH, FL 33437 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIEBERMAN, CAROL
Address: 5399 GRAND PARK PLACE
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: SLOANE, SUSAN
Address: 500 E 77TH ST.
City-St-Zip: NEW YORK, NY 10162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIEBERMAN, CAROL
Address: 12195 CORDIA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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

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: CAROL LIEBERMAN

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date