

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078855

Entity Name: BESTRATEDIRECT.COM, INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

6963 N. WICKHAM ROAD
MELBOURNE, FL 32940 US

New Principal Place of Business:

3000 N. WICKHAM RD. STE. 6
MELBOURNE, FL 32935 US

Current Mailing Address:

6963 N. WICKHAM ROAD
MELBOURNE, FL 32940 US

New Mailing Address:

3000 N. WICKHAM RD. STE. 6
MELBOURNE, FL 32935 US

FEI Number: 20-0108430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORTES, JASON T
6963 N WICKHAM RD
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

SHORTES, JASON T
3000 N. WICKHAM RD. STE. 6
MELBOURNE, FL 32935 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: JASON T. SHORTES

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: SHORTES, JASON
Address: 6963 NORTH WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: SHORTES, JASON
Address: 3000 N. WICKHAM RD. STE. 6
City-St-Zip: MELBOURNE, FL 32935 US

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: JASON T. SHORTES

PR

01/23/2006

Electronic Signature of Signing Officer or Director

Date