

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120348

Entity Name: BOBCATZ DIRECT CO

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

11043 66TH TERRACE
SEMINOLE, FL 33772

New Principal Place of Business:

12178 144TH STREET N
LARGO, FL 33774

Current Mailing Address:

11043 66TH TERRACE
SEMINOLE, FL 33772

New Mailing Address:

12178 144TH STREET N
LARGO, FL 33774

FEI Number: 20-0260713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANIER, CATHERINE
11043 66TH TERRACE
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

KELLENBERGER, ROBERT
12178 144TH STREET N
LARGO, FL 33774 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: ROBERT KELLENBERGER

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LANIER, CATHERINE
Address: 11043 66TH TERRACE
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLENBERGER, ROBERT
Address: 12178 144TH STREET N
City-St-Zip: LARGO, FL 33774

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: ROBERT KELLENBERGER

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02/28/2007

Electronic Signature of Signing Officer or Director

Date