

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156872

Entity Name: THE BUSINESS DIRECTORY, INC.

FILED
Aug 11, 2006
Secretary of State

Current Principal Place of Business:

9040 TOWN CENTER PKWY, 214
BRADENTON, FL 34202 US

Current Mailing Address:

9040 TOWN CENTER PKWY, 214
BRADENTON, FL 34202 US

New Principal Place of Business:

9040 TOWN CENTER PKWY, 214
214
BRADENTON, FL 34202 US

New Mailing Address:

9040 TOWN CENTER PKWY, 214
214
BRADENTON, FL 34202 US

FEI Number: 20-0581460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL JAY RATERINK, J.D., ESQ., P.A.
1459 TALLEVAST ROAD
SARASOTA, FL 34243 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

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: DP () Delete
Name: HENRY, KIRK A
Address: 4806 HAMLETS GR. DR.
City-St-Zip: SARASOTA, FL 34235 US

Title: DST () Delete
Name: CAPOZZI, JOSEPH C
Address: 4806 HAMLETS GR. DR.
City-St-Zip: SARASOTA, FL 34235 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HENRY, KIRK A
Address: 2386 LITTLE COUNTRY RD
City-St-Zip: PARRISH, FL 34219 US

Title: DST (X) Change () Addition
Name: CAPOZZI, JOSEPH C
Address: 2386 LITTLE COUNTRY RD
City-St-Zip: PARRISH, FL 34219 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: KIRK HENRY

DP

08/11/2006

Electronic Signature of Signing Officer or Director

Date