2007 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P04000074805 1. Entity Name FLORIDA OWNERS DIRECT, INC.

Principal Place of Business

Mailing Address

220 SUNSET COURT

P O BOX 82

DAVENPORT, FL 33837

LOUGHMAN, FL 33358

FILED Apr 30, 2007 8:00 am Secretary of State

04-30-2007 90449 014 ***150.00

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No Chg-P

CR2E034 (11/05)

4. FEI Number 20-1711645

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

GILBERT, ELIZABETH 220 SUNSET COURT DAVENPORT, FL 33837

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| | named entity submits this statement for the pations of registered agent. | surpose of changing its req | gistered office or r | egistered agent, or bo | oth, in the State of Florida. I am tamiliar with, and accept | |
|---|--|-----------------------------|---------------------------|--------------------------------|--|--|
| SIGNATURE. | Signature, typed or printed name of registered agent and little | f applicable. (NOTE Re | egistered Agent signature | required when reinstating) | DATE | |
| FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution. | | | | \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PRES GILBERT, ELIZABETH THE OLD BAKERY GOLDEN SQUAR PETWORTH, SUSSEX, UK GU28 0X | | | | | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered. | | | | | | |

RINTED NAME OF SIGNING OFFICER OR DIRECTOR