

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107933

**FILED**  
**Mar 30, 2006**  
**Secretary of State**

**Entity Name:** DIRECT DISTRIBUTORS USA, INC.

**Current Principal Place of Business:**

5811 W. IRLO BRONSON HWY  
133  
KISSIMMEE, FL 34746

**New Principal Place of Business:**

**Current Mailing Address:**

4317 CREEKSIDE DRIVE  
KISSIMMEE, FL 34746

**New Mailing Address:**

FEI Number: 51-0515079

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZAMAN, SHAD  
4317 CREEKSIDE DRIVE  
KISSIMMEE, FL 34746 US

**Name and Address of New Registered Agent:**

ZAMAN, SHAD  
2551, HINSDALE DR  
KISSIMMEE, FL 34741 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: SHAD ZAMAN

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ZAMAN, SHAD  
Address: 4317 CREEKSIDE DRIVE  
City-St-Zip: KISSIMMEE, FL 34746

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: ZAMAN, SHAD  
Address: 2551, HINSDALE DR.  
City-St-Zip: KISSIMMEE, FL 34741

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: SHAD ZAMAN

DIRE

03/30/2006

Electronic Signature of Signing Officer or Director

Date