

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126804

FILED
Apr 30, 2007
Secretary of State

Entity Name: MICRO DIRECT DISTRIBUTORS, INC.

Current Principal Place of Business:

6812 HANGING MOSS ROAD
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

10410 STONE GLEN DR.
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 59-3355464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISENBURG, DOUGLAS
10410 STONE GLEN DR.
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

WEISENBURG, BARBARA
10410 STONE GLEN DR.
ORLANDO, FL 32825 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: BARBARA WEISENBURG

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WEISENBURG, DOUGLAS
Address: 10410 STONE GLEN DR.
City-St-Zip: ORLANDO, FL 32825

Title: PRES () Delete
Name: WEISENBURG, BARBARA
Address: 10410 STONE GLEN DR.
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DOUGLAS WEISENBURG

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date