

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136336

FILED
Apr 20, 2006
Secretary of State

Entity Name: MARKET DIRECT DEVELOPMENT, INC

Current Principal Place of Business:

14401 SW 88TH STREET
SUITE N-309
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14401 SW 88TH STREET
SUITE N-309
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-2740066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENALVER, ALVARO
14401 SW 88TH STREET
SUITE N-309
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PENALVER, ALVARO
Address: 14401 SW 88TH STREET, SUITE N-309
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: CARDENAS, GUSTAVO A
Address: 31 SE 5 STREET #2707
City-St-Zip: MIAMI, FL 33131

Title: VP () Change (X) Addition
Name: SILVEIRA, MIGUEL
Address: 31 SE 5 STREET # 2707
City-St-Zip: MIAMI, FL 33131

Title: TESO () Change (X) Addition
Name: CARDENAS, ELVIRA J
Address: 31 SE 5 STREET # 2707
City-St-Zip: MIAMI, FL 33131

Title: SECR () Change (X) Addition
Name: CARDENAS, LUCIO F
Address: 31 SE 5 STREET # 2707
City-St-Zip: MIAMI, FL 33131

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: ALVARO R PENALVER

PRES

04/20/2006

Electronic Signature of Signing Officer or Director

_____ Date