

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020783

Entity Name: DRIVERS DIRECT, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

9061 US HWY 19 N
SUITE 102
PINELLAS PARK, FL 33782

Current Mailing Address:

9061 US HWY 19 N
SUITE 102
PINELLAS PARK, FL 33782

New Principal Place of Business:

7780 49TH STREET N
SUITE 313
PINELLAS PARK, FL 33781

New Mailing Address:

7780 49TH STREET N
SUITE 313
PINELLAS PARK, FL 33781

FEI Number: 20-0427276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JEFF
9061 US HWY 19 N
SUITE 102
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

ADAMS, JEFF
7780 49TH STREET N
SUITE 313
PINELLAS PARK, FL 33781 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: JEFF ADAMS

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAMS, JEFF
Address: 9061 US HWY 19 N - SUITE 102
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAMS, JEFF
Address: 8077 49TH STREET N - SUITE 313
City-St-Zip: PINELLAS PARK, FL 33781

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: JEFF ADAMS

P

01/24/2008

Electronic Signature of Signing Officer or Director

Date