

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056802

FILED
May 04, 2006
Secretary of State

Entity Name: FACTORY DIRECT BRANDS, INC.

Current Principal Place of Business:

8706 GLENBURY CT S
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8706 GLENBURY CT S
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-2716508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANNAM, ROGER K
50 N LAURA ST STE 2600
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

GANNAM, ROGER K
12276 SAN JOSE BLVD
SUITE 126
JACKSONVILLE, FL 32223 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: ROGER K GANNAM

05/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ABRAHAM, NORMAN
Address: 8706 GLENBURY CT S
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: ABRAHAM, JAY
Address: 8706 GLENBURY CT S
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: ABRAHAM, PAM
Address: 8706 GLENBURY CT S
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Delete
Name: FRANCIS, DALE
Address: 8706 GLENBURY CT S
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: NORMAN ABRAHAM

D

05/04/2006

Electronic Signature of Signing Officer or Director

Date