

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094130

Entity Name: BACKVAULT DIRECT, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

2801 NE 208TH TERRACE 2ND FLOOR
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2801 NE 208TH TERRACE 2ND FLOOR
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-3224362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASNOW, ELLIOT
2801 NE 208TH TERRACE 2ND FLOOR
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KRASNOW, ELLIOT
20533 BISCAYNE BLVD.
#365
AVENTURA, FL 33180 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:

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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: PRES () Change (X) Addition
Name: ELLIOT, KRASNOW
Address: 2801 NE 208TH TERRACE
City-St-Zip: AVENTURA, FL 33180

Title: CFO () Change (X) Addition
Name: STEINBERG, ROBERT
Address: 2801 NE 208TH TERRACE
City-St-Zip: AVENTURA, FL 33180

Title: DIR () Change (X) Addition
Name: SELIGMAN, THOMAS
Address: 2801 NE 208TH TERRACE
City-St-Zip: AVENTURA, FL 33180

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: ELLIOT KRASNOW

PRES

04/17/2006

Electronic Signature of Signing Officer or Director

Date