

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111315

Entity Name: NAPA DIRECT, INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

13807 N.W. 4TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

2301 SW 145TH AVENUE
MIRAMAR, FL 33027

Current Mailing Address:

13807 N.W. 4TH STREET
SUNRISE, FL 33351

New Mailing Address:

2301 SW 145TH AVENUE
MIRAMAR, FL 33027

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONNELL, JOSEPH
13807 N.W. 4TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MCDONNELL, JOSEPH
2301 SW 145TH AVENUE
MIRAMAR, FL 33027 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:

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCDONNELL, JOSEPH
Address: 13807 N.W. 4TH STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCDONNELL, JOSEPH
Address: 2301 SW 145TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: JOSEPH MCDONNELL

D

03/20/2008

Electronic Signature of Signing Officer or Director

Date