2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125603

Entity Name: 180 DIRECT, INC.

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6500 NW 15THAVENUE 2700 W. ATLANTIC BLVD

100 204/24

FT. LAUDERDALE, FL 33309 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

PO BOX 5546

FT. LAUDERDALE, FL 33310

FEI Number: 20-3444092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROLAND R. BANKS

6500 NW 15TH AVE

2700 W. ATLANTIC BLVD

STE 100 STE 204/24 FT. LAUDERDALE, FL 33309 US POMPANO BEACH, FL 33069 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: 04/22/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: BANKS, ROLAND Name: BANKS, ROLAND

 Address:
 6500 NW 15TH AVE
 Address:
 2700 W. ATLANTIC BLVD. 204/24

 City-St-Zip:
 FT. LAUDERDALE, FL 33309
 City-St-Zip:
 POMPANO BEACH, FL 33069

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: ROLAND BANKS P 04/22/2008