

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126470

FILED
Apr 26, 2006
Secretary of State

Entity Name: GDR DIRECT RESOURCE, CORP.

Current Principal Place of Business:

2199 PONCE DE LEON BLVD.
SUITE 500
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2199 PONCE DE LEON BLVD.
SUITE 500
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-3497771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, LEONARDO F
2199 PONCE DE LEON BLVD
STE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CARDOVA REISER, LOURDES
Address: 2199 PONCE DE LEON BLVD STE 500
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CORDOVA REISER, LOURDES
Address: 2199 PONCE DE LEON BLVD STE 500
City-St-Zip: CORAL GABLES, FL 33134 US

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: LOURDES CORDOVA-REISER

PST

04/26/2006

Electronic Signature of Signing Officer or Director

Date