

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153312

Entity Name: PRO MED DIRECT, INC.

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

11368 93RD ST. N.
LARGO, FL 33773

New Principal Place of Business:

2170 SUNNYDALE BLVD
SUITE X
CLEARWATER, FL 33765

Current Mailing Address:

11368 93RD ST. N.
LARGO, FL 33773

New Mailing Address:

2170 SUNNYDALE BLVD
SUITE X
CLEARWATER, FL 33765

FEI Number: 20-3797852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHMITZ, KATHLEEN M
11368 93RD ST. N.
LARGO, FL 33773 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: D () Delete
Name: SCHMITZ, KATHLEEN M
Address: 11368 93RD ST. N.
City-St-Zip: LARGO, FL 33773

Title: D () Delete
Name: SMITH, STEVEN R
Address: 9227 NILE DR.
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SCHMITZ, KATHLEEN M
Address: 11368 93RD ST. N.
City-St-Zip: LARGO, FL 33773

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: KATHLEEN M SCHMITZ

PSTD

01/18/2007

Electronic Signature of Signing Officer or Director

Date