

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032589

FILED
Jul 18, 2007
Secretary of State

Entity Name: THE SHIPPING DEPOT, INC.

Current Principal Place of Business:

1850 N. COURTENAY PKWY
STE 103
MERRITT ISLAND, FL 32953

New Principal Place of Business:

6225 N US 1
COCOA, FL 32927

Current Mailing Address:

1850 N. COURTENAY PKWY
STE 103
MERRITT ISLAND, FL 32953

New Mailing Address:

6225 N US 1
COCOA, FL 32927

FEI Number: 20-4444061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, CECILIA M
1850 N. COURTENAY PKWY
STE 103
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

REID, CECILIA M
6225 N US 1
COCOA, FL 32927 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:

07/18/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: REID, CECILIA M
Address: 1850 N. COURTENAY PKWY, STE 103
City-St-Zip: MERRITT ISLAND, FL 32953

Title: DIR () Delete
Name: REID, CECILIA M
Address: 1850 N. COURTENAY PKWY STE 103
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP () Delete
Name: JONES, ERIC R
Address: 1850 N. COURTENAY PKWY STE 103
City-St-Zip: MERRITT ISLAND, FL 32953

Title: SEC () Delete
Name: JONES, ERIC R
Address: 1850 N. COURTENAY PKWY STE 103
City-St-Zip: MERRITT ISLAND, FL 32953

Title: DIR () Delete
Name: JONES, ERIC R
Address: 1850 N. COURTENAY PKWY STE 103
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: REID, CECILIA M
Address: 6225 N US 1
City-St-Zip: COCOA, FL 32927

Title: DIR (X) Change () Addition
Name: REID, CECILIA M
Address: 6225 N US 1
City-St-Zip: COCOA, FL 32927

Title: VP (X) Change () Addition
Name: JONES, ERIC R
Address: 6225 N US 1
City-St-Zip: COCOA, FL 32927

Title: SEC (X) Change () Addition
Name: JONES, ERIC R
Address: 6225 N US 1
City-St-Zip: COCOA, FL 32927

Title: DIR (X) Change () Addition
Name: JONES, ERIC R
Address: 6225 N US 1
City-St-Zip: COCOA, FL 32927

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: CECILIA M. REID

P, T

07/18/2007

Electronic Signature of Signing Officer or Director

Date