

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090760

Entity Name: ORDERDIRECT USA, INC.

FILED
Apr 14, 2007
Secretary of State

Current Principal Place of Business:

475 TALAVERA RD
WESTON, FL 33326

New Principal Place of Business:

6750 186TH STREET
APT 307A
MIAMI GARDENS, FL 33015

Current Mailing Address:

475 TALAVERA RD
WESTON, FL 33326

New Mailing Address:

6750 186TH STREET
APT 307A
MIAMI GARDENS, FL 33015

FEI Number: 14-1969631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABODAKPI, REJOICE
475 TALAVERA RD
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ABODAKPI, REJOICE
6750 186TH STREET
APT 307A
MIAMI GARDENS, FL 33015 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: REJOICE A ABODAKPI

04/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ABODAKPI, REJOICE
Address: 475 TALAVERA RD
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: DORKENOO, CUDJOE
Address: 475 TALAVERA RD
City-St-Zip: WESTON, FL 33326

Title: VP/D () Delete
Name: ABODAKPI, PHILOMINA
Address: 15801 CHASEHILL BLVD
City-St-Zip: SAN ANTONIO, TX 78256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ABODAKPI, REJOICE
Address: 6750 186TH STREET APT 307A
City-St-Zip: MIAMI GARDENS, FL 33015

Title: D (X) Change () Addition
Name: DORKENOO, CUDJOE
Address: 6750 186TH STREET APT 307A
City-St-Zip: MIAMI GARDENS, FL 33015

Title: VP/D (X) Change () Addition
Name: ABODAKPI, PHILOMINA
Address: 11501 BREASVIEW, APT 1504
City-St-Zip: SAN ANTONIO, TX 78213

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: REJOICE A ABODAKPI

P/D

04/14/2007

Electronic Signature of Signing Officer or Director

Date