

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155500

Entity Name: BECKHAM DIRECT, INC.

FILED
Jul 22, 2008
Secretary of State

Current Principal Place of Business:

8192 BOAT HOOK LOOP #402
WINDERMERE, FL 34786 US

New Principal Place of Business:

1045 PINE STREET
ORLANDO, FL 32824 US

Current Mailing Address:

8192 BOAT HOOK LOOP #402
WINDERMERE, FL 34786 US

New Mailing Address:

1045 PINE STREET
ORLANDO, FL 32824 US

FEI Number: 20-8292049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKHAM, MICHAEL
8192 BOAT HOOK LOOP # 402
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

BECKHAM, MICHAEL
1045 PINE STREET
ORLANDO, FL 32824 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:

07/22/2008

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/D () Delete
Name: BECKHAM, MICHAEL
Address: 8192 BOAT HOOK LOOP #402
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP/D () Delete
Name: BECKHAM, EILEEN
Address: 8192 BOAT HOOK LOOP #402
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BECKHAM, MICHAEL
Address: 1045 PINE STREET
City-St-Zip: ORLANDO, FL 32824 US

Title: VP/D (X) Change () Addition
Name: BECKHAM, EILEEN
Address: 1045 PINE STREET
City-St-Zip: ORLANDO, FL 32824 US

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: MICHAEL BECKHAM

P/D

07/22/2008

Electronic Signature of Signing Officer or Director

Date