

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009117

Entity Name: DUBAI DIRECT, INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

1655 PALM BEACH LAKES BLVD.
SUITE 900
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

1655 PALM BEACH LAKES BLVD.
SUITE 900
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

2709 EMBASSY DRIVE
WEST PALM BEACH, FL 33401 US

New Mailing Address:

2709 EMBASSY DRIVE
WEST PALM BEACH, FL 33401 US

FEI Number: 26-2061806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, ELAINE F MS.
1655 PALM BEACH LAKES BLVD.
SUITE 900
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BROPHY, GALE S MS.
2709 EMBASSY DRIVE
WEST PALM BEACH, FL 33401 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: GALE S. BROPHY

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROPHY, GALE MS.
Address: 1655 PALM BEACH LAKES BLVD., SUITE 900
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP () Delete
Name: MILLER, ELAINE F MS.
Address: 1655 PALM BEACH LAKES BLVD. SUITE 900
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: BROPHY, GALE MS.
Address: 2709 EMBASSY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP (X) Change () Addition
Name: BROPHY, CHRISTOPHER MR.
Address: 2709 EMBASSY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401 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: GALE S. BROPHY

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02/28/2008

Electronic Signature of Signing Officer or Director

Date