

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034965

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: NATIONAL ONLINE DIRECTORY INC.

## Current Principal Place of Business:

7771 W OAKLAND PARK BLVD  
# 217  
SUNRISE, FL 33351

## New Principal Place of Business:

7771 WEST OAKLAND PARK BOULEVARD  
SUITE 217  
SUNRISE, FL 333516796 US

## Current Mailing Address:

7771 W OAKLAND PARK BLVD  
# 217  
SUNRISE, FL 33351

## New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.  
6550 NORTH FEDERAL HIGHWAY, SUITE 522  
FORT LAUDERDALE, FL 333081417 US

FEI Number: 41-2233515

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

DUNNE, GERALD M JUNIOR  
7771 WEST OAKLAND PARK BOULEVARD  
SUITE 217  
SUNRISE, FL 333516796 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: GERALD M. DUNNE, JUNIOR

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ( ) Change (X) Addition  
Name: DUNNE, GERALD M JUNIOR  
Address: 7771 WEST OAKLAND PARK BOULEVARD, SUITE 217  
City-St-Zip: SUNRISE, FL 333516796 US

Title: D ( ) Change (X) Addition  
Name: DUNNE, EDWARD  
Address: 7771 WEST OAKLAND PARK BOULEVARD, SUITE 217  
City-St-Zip: SUNRISE, FL 333516796 US

Title: D ( ) Change (X) Addition  
Name: LUNING, REIN  
Address: 7771 WEST OAKLAND PARK BOULEVARD, SUITE 217  
City-St-Zip: SUNRISE, FL 333516796 US

Title: D ( ) Change (X) Addition  
Name: HUGHES, MARK  
Address: 7771 WEST OAKLAND PARK BOULEVARD, SUITE 217  
City-St-Zip: SUNRISE, FL 333516796 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: GERALD M. DUNNE, JUNIOR

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date