

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000034965

**FILED**  
**May 06, 2008**  
**Secretary of State****Entity Name:** NATIONAL ONLINE DIRECTORY INC.**Current Principal Place of Business:**7771 WEST OAKLAND PARK BOULEVARD  
SUITE 217  
SUNRISE, FL 333516796 US**New Principal Place of Business:****Current Mailing Address:**C/O GRUBER AND ASSOCIATES, P.A.  
6550 NORTH FEDERAL HIGHWAY, SUITE 522  
FORT LAUDERDALE, FL 333081417 US**New Mailing Address:****FEI Number:** 41-2233515**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DUNNE, GERALD M JUNIOR  
7771 WEST OAKLAND PARK BOULEVARD  
SUITE 217  
SUNRISE, FL 333516796 US**Name and Address of New Registered Agent:**DUNNE, EDWARD  
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: EDWARD DUNNE

05/06/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

Title: D (X) Delete  
Name: HUGHES, MARK  
Address: 7771 WEST OAKLAND PARK BOULEVARD, SUITE 217  
City-St-Zip: SUNRISE, FL 333516796 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EDWARD DUNNE

P

05/06/2008

Electronic Signature of Signing Officer or Director

Date