

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100496

FILED  
Sep 04, 2008  
Secretary of State

Entity Name: SHOPFACTORYDIRECT INC.

## Current Principal Place of Business:

2050 TIGERTAIL BLVD #A  
DANIA BCH, FL 33004

## New Principal Place of Business:

428 CHILDERS ST  
PENSACOLA, FL 32534

## Current Mailing Address:

2050 TIGERTAIL BLVD #A  
DANIA BCH, FL 33004

## New Mailing Address:

428 CHILDERS ST  
PENSACOLA, FL 32534

FEI Number: 22-3968191

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:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: BAYSE, WILLIAM A  
Address: 2050 TIGERTAIL BLVD #A  
City-St-Zip: DANIA BCH, FL 33004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: BAYSE, WILLIAM A  
Address: 428 CHILDERS ST  
City-St-Zip: PENSACOLA, FL 32534

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: WILLIAM A. BAYSE

PRES

09/04/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date