

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079418

Entity Name: ATTACHMENTS DIRECT, INC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

2451 WEST STATE ROAD 44
DELAND, FL 32720

New Principal Place of Business:

108 E LISBON PKWY
DELAND, FL 32724 US

Current Mailing Address:

PO BOX 999
DELAND, FL 327210999

New Mailing Address:

PO BOX 557
DELAND, FL 32721 US

FEI Number: 20-4381073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POTTER, ELIZABETH ANN
2451 WEST STATE ROAD 44
DELAND, FL 32720 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

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: DP () Delete
Name: EVERHART, ROGERS A
Address: 2451 W STATE ROAD 44
City-St-Zip: DELAND, FL 32720

Title: DV () Delete
Name: POTTER, ELIZABETH A
Address: 2451 W STATE ROAD 44
City-St-Zip: DELAND, FL 32720

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: WILLIAMS, DONALD J
Address: 108 E LISBON PKWY
City-St-Zip: DELAND, FL 32724

Title: D () Change (X) Addition
Name: PALMER, RALPH R
Address: 108 E LISBON PKWY
City-St-Zip: DELAND, FL 32724 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: ROGERS A. EVERHART

DP

07/05/2006

Electronic Signature of Signing Officer or Director

Date