

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059279

Entity Name: PRODIRECT, INC.

FILED  
Jan 18, 2007  
Secretary of State

## Current Principal Place of Business:

6322 PALMA DEL MAR  
SUITE 110  
SAINT PETERSBURG, FL 33715

## Current Mailing Address:

11368 93RD STREET NORTH  
LARGO, FL 33773

## New Principal Place of Business:

2170 SUNNYDALE BLVD  
SUITE X  
CLEARWATER, FL 33765

## New Mailing Address:

2170 SUNNYDALE BLVD  
SUITE X  
CLEARWATER, FL 33765

FEI Number: 59-3456873

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SCHMITZ, MICHAEL F  
11368 93RD ST. N.  
LARGO, FL 33773 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: PD ( ) Delete  
Name: POCOCK, THOMAS R  
Address: 6322 PALMA DEL MAR, STE 110  
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: STD ( ) Delete  
Name: SCHMITZ, MICHAEL F  
Address: 3022 BLUE CREEK PATH  
City-St-Zip: LOGANVILLE, GA 30052

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change ( ) Addition  
Name: SCHMITZ, MICHAEL F  
Address: 11368 93RD ST  
City-St-Zip: LARGO, FL 33773

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL F. SCHMITZ

STD

01/18/2007

Electronic Signature of Signing Officer or Director

Date