2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006
Secretary of State

DOCUMENT# P98000045676

Entity Name: SELLERS DIRECT CORP.

Current Principal Place of Business:

4747 NO. OCEAN DR.
#201
SEA RANCH LAKES, FL 33062

New Principal Place of Business:

112 SO FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

Current Mailing Address:

4747 NO. OCEAN DR.
#201
SEA RANCH LAKES, FL 33062

New Mailing Address:

112 SO FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

FEI Number: 65-0838023   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

PALOTAS, GABRIEL
4747 NO. OCEAN DR.
#201
SEA RANCH LAKES, FL 33308 US

Name and Address of New Registered Agent:

PALOTAS, GABRIEL
112 SO FEDERAL HIGHWAY
POMPANO BEACH, FL 33062   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: _____   04/28/2006 _____
                     Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	PALOTAS, GABRIEL
Address:	4747 NO. OCEAN DR. #201
City-St-Zip:	SEA RANCH LAKES, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	PALOTAS, GABRIEL
Address:	112 SO FEDERAL HIGHWAY
City-St-Zip:	POMPANO BEACH, FL 33062

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: GABRIEL PALOTAS   PRES   04/28/2006
                     Electronic Signature of Signing Officer or Director   Date