

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company 4UDIRECT, INC.
Company ID 0556026.09.99999
Date Filed 2/21/2006 1:55:21 PM
Fee \$15.00

Principal Office

401 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL 33441

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

| | | |
|----------------|------------------|---|
| President | PATRICK SHANAHAN | 401 Fairway Drive Suite 200 Deerfield Bch. FL 33441 |
| Secretary | Beverly Shanahan | 401 Fairway Drive Suite 200 Deerfield Bch. FL 33441 |
| Vice President | BEVERLY SHANAHAN | 401 Fairway Drive Suite 200 Deerfield Bch. FL 33441 |

Directors

| | | |
|----------|--------------------|---|
| Director | BEVERLY A SHANAHAN | 401 Fairway Drive Suite 200 Deerfield Bch. FL 33441 |
|----------|--------------------|---|

Signatures

Signature Beverly Shanahan
Title Vice President