


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 13, 2006 8:00 am**  
**Secretary of State**

06-13-2006 90003 002 \*\*\*550.00

<b>DOCUMENT # F04000002788</b>	
1. Entity Name <b>CU DIRECT CORPORATION</b>	

Principal Place of Business <b>9500 CLEVELAND AVENUE, SUITE 220 RANCHO CUCAMONGO, CA 91730</b>	Mailing Address <b>PO BOX 3600 RANCHO CUCAMONGA, CA 91729</b>
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**50021451**



2. Principal Place of Business  Suite, Apt. #, etc.	3. Mailing Address  Suite, Apt. #, etc.
City & State	City & State
Zip	Country

05262006 Chg-P CR2E034 (11/05)

4. FEI Number <b>95-4512320</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent  <b>NATIONAL CORPORATE RESEARCH, LTD., INC. 515 E. PARK AVE. TALLAHASSEE, FL 32301</b>	7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

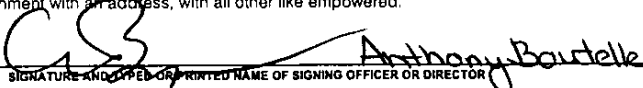
**FILE NOW!!! FEE IS \$550.00  
Due by September 6, 2006**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BOUTELLE, ANTHONY 9500 CLEVELAND AVENUE, SUITE 220 RANCHO CUCAMONGO, CA 91730 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Rancho Cucamonga
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HEEMANN, JERRY 9500 CLEVELAND AVENUE, SUITE 220 RANCHO CUCAMONGO, CA 91730 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Rancho Cucamonga
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD JORDAN, JIM 1485 RESPONSE ROAD, SUITE 126 SACRAMENTO, CA 95815 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition D
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD OUWERKERK, PATSY V 1 TRAVIS WAY VACAVILLE, CA 95697 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition D
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C DYKSTRA, DIANA 3880 CONSTELLATION ROAD LOMPOC, CA 93436 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition D
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC WIRZ, HENRY 3720 MADISON AVENUE NORTH HIGHLANDS, CA 95660 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition C

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**6-5-06 909-481-2300**  
Date Daytime Phone #

# ATTACHMENT

50021451

#F04000002788

Florida Department of State  
2006 for Profit Corporation Annual Report  
Attachment for CU Direct Corporation

## 11. Officers and Directors (Cont'd)

Title V  
Name Craig Montesanti  
Street Address 9500 Cleveland Avenue, Suite 220  
City - St - Zip Rancho Cucamonga, CA 91730

Title V  
Name Kip Haas  
Street Address 9500 Cleveland Avenue, Suite 220  
City - St - Zip Rancho Cucamonga, CA 91730

Title D/T  
Name Marge McNaught  
Street Address 19867 Prairie Street  
City - St - Zip Chatsworth, CA 91311

Title D  
Name Joe Brancucci  
Street Address 12770 Gateway Drive  
City - St - Zip Tukwila, WA 98168

Title D  
Name Terry Halleck  
Street Address 6507 4<sup>th</sup> Avenue  
City - St - Zip Sacramento, CA 95817

Title D  
Name Barry Jolette  
Street Address 350 Convention Way  
City - St - Zip Redwood City, CA 94063

Title D  
Name John Lund  
Street Address 1344 West 4675 South  
City - St - Zip Riverdale, UT 84405

Title D  
Name David Reynolds  
Street Address 16211 La Cantera Parkway  
City - St - Zip San Antonio, TX 78256

Title D  
Name Larry Wilson  
Street Address 333 St. Albans Drive  
City - St - Zip Raleigh, NC 27609