2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 8:00 am
Secretary of State
05-02-2008 90130 034 ***158.75

DOCUMENT # P07000102684

1. Entity Name
DIRECT SERVICE GROUP, INC.

Principal Place of Business	Mailing Address
1685 TARGET COURT 22 FORT MYERS, FL 33905 US	1685 TARGET COURT 22 FORT MYERS, FL 33905 US

04162008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
11220 Metro pkwy	11220 MetroPkwy
Suite, Apt. #, etc.: #33	Suite, Apt. #, etc.: #33
City & State: Fort Myers FLORIDA	City & State: FORT MYERS FLORIDA
Zip: 33966 Country: USA	Zip: 33966 Country: USA

4. FEI Number 26-1080461 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

APALISKI, PETER
1685 TARGET COURT
22
FORT MYERS, FL 33905

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable) 11220 Metro pkwy #33

City FT Myers FL Zip Code 33966

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 $150.00
After May 1, 2008 Fee will be $550.00

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,VP APALISKI, PETER 1685 TARGET COURT, STE 22 FORT MYERS, FL 33905	☐ Delete	☑ Change ☐ Addition 11220 Metro pkwy #33 FTMYERS FL. 33966	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T,S APALISKI, PETER 1685 TARGET COURT, STE 22 FORT MYERS, FL 33905	☐ Delete	☑ Change ☐ Addition 11220 metro pkwy #33 FT Myers FL. 33966	
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	☐ Change ☐ Addition	

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: Peter Apaliski Peter Apaliski 04/30/08 239-603-6074
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #