

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006048

FILED
Jul 05, 2006
Secretary of State

Entity Name: DIRECTION FINANCIAL CORP.

Current Principal Place of Business:

8200 OLD 13 MILE ROAD
WARREN, MI 48093

New Principal Place of Business:

Current Mailing Address:

8200 OLD 13 MILE ROAD
WARREN, MI 48093

New Mailing Address:

FEI Number: 38-3576543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES,. INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32302 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: PTD () Delete
Name: ORR, JAMES P
Address: 8200 OLD 13 MILE ROAD
City-St-Zip: WARREN, MI 48093

Title: VSD () Delete
Name: FISHER, BENJAMIN R
Address: 8200 OLD 13 MILE ROAD
City-St-Zip: WARREN, MI 48093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BENJAMIN FISHER

VP

07/05/2006

Electronic Signature of Signing Officer or Director

Date