2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 09, 2006 08:00 AN **DOCUMENT #616711 Secretary of State** 1. Entity Name DIRECT MAIL SYSTEMS, INC. Principal Place of Business Mailing Address 12450 AUTOMOBILE BLVD. 12450 AUTOMOBILE BLVD. CLEARWATER, FL 33762 CLEARWATER, FL 33762 US No Cha-P CR2E034 (11/05) 01042006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1897733 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MULLER, GARY 12450 AUTOMOBILE BLVD. CLEARWATER, FL 33762 IN THIS SPACE 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 iamiliar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 1100000426439 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 02/20/06-80043-011 150.00 After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS THE PC PENNINGTON, ROGER NAME STREET ADDRESS 12450 AUTOMOBILE BLVD. CLEARWATER, FL 33762 CITY-ST-ZIP VPD TITLE MULLER, GARY 12450 AUTOMOBILE BLVD. STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33762 VD TATLE PACHIK, MICHAEL NAME 12450 AUTOMOBILE BLVD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CLEARWATER, FL 33762 IN THIS SPACE TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 to 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 employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee el changed, or on an attachment with an add

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