



# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 18, 2008 8:00 am**  
**Secretary of State**

04-18-2008 90027 017 \*\*\*150.00

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<b>DOCUMENT # 832915</b> 1. Entity Name <b>DIRECTNET INSURANCE AGENCY, INC.</b>																																																																																									
Principal Place of Business <b>4500 PARK GRANADA</b> <b>CALABASAS, CA 91302 US</b>			Mailing Address <b>8521 FALLBROOK AVENUE</b> <b>WH-11</b> <b>CANOGA PARK, CA 91304 US</b>																																																																																						
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address <b>8521 Fallbrook Ave, WH-11</b> Suite, Apt. #, etc.																																																																																							
City & State Zip      Country		City & State <b>West Hills, CA</b> Zip      Country <b>91304</b>		4. FEI Number <b>13-2641991</b> Applied For <input type="checkbox"/> Not Applicable																																																																																					
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				03262008      Chg-P      CR2E034 (12/06)																																																																																					
6. Name and Address of Current Registered Agent  <b>THE PRENTICE-HALL CORPORATION SYSTEM INC.</b> <b>1201 HAYS STREET</b> <b>SUITE 105</b> <b>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																																																																																						
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 _____ (NOTE: Registered Agent signature required when reinstating)      DATE _____																																																																																									
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>																																																																																							
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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 <b>Carol Queen, Assistant Secretary</b>			April 15, 2008      (818) 316-8436 Date      Daytime Phone #																																																																																						