

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001460

Entity Name: DIALOGUEDIRECT, INC.

FILED  
Jul 10, 2007  
Secretary of State

## Current Principal Place of Business:

455 BROADWAY, 2ND FLOOR  
NEW YORK, NY 10013

## New Principal Place of Business:

3 EAST 28TH STREET  
4TH FLOOR  
NEW YORK, NY 10016

## Current Mailing Address:

455 BROADWAY, 2ND FLOOR  
NEW YORK, NY 10013

## New Mailing Address:

3 EAST 28TH STREET  
4TH FLOOR  
NEW YORK, NY 10016

FEI Number: 01-0772071

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LEITNER, ANDREAS  
Address: 455 BROADWAY, 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10013

Title: DT ( ) Delete  
Name: BUCHHAUS, ROBERT  
Address: 455 BROADWAY, 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10013

Title: P ( ) Delete  
Name: WATKINS, OWEN  
Address: 455 BROADWAY, 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10013

Title: VS ( ) Delete  
Name: TAYLOR, PETRA S.  
Address: 455 BROADWAY, 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10013

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LEITNER, ANDREAS  
Address: 3 EAST 28TH STREET, 4TH FLOOR  
City-St-Zip: NEW YORK, NY 10016

Title: D (X) Change ( ) Addition  
Name: BUCHHAUS, ROBERT  
Address: 3 EAST 28TH STREET, 4TH FLOOR  
City-St-Zip: NEW YORK, NY 10016

Title: DP (X) Change ( ) Addition  
Name: WATKINS, OWEN  
Address: 3 EAST 28TH STREET, 4TH FLOOR  
City-St-Zip: NEW YORK, NY 10016

Title: D T (X) Change ( ) Addition  
Name: ROLKA, RYSZARD  
Address: 60-23 60TH AVENUE  
City-St-Zip: MASPETH, NY 11378

Title: DS ( ) Change (X) Addition  
Name: MANDELL, DANIEL  
Address: 68 BELVEDERE DRIVE  
City-St-Zip: YONKERS, NY 10705

Title: D ( ) Change (X) Addition  
Name: DARDIS, DEBBIE  
Address: 3 EAST 28TH STREET, 4TH FLOOR  
City-St-Zip: NEW YORK, NY 10016

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL MANDELL

DS

07/10/2007

Electronic Signature of Signing Officer or Director

Date