

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001989

FILED
Jul 23, 2007
Secretary of State

Entity Name: DIRECTECH DEVELOPMENT CORPORATION

Current Principal Place of Business:

33 W SECOND ST STE 504
MAYSVILLE, KY 41056

New Principal Place of Business:

Current Mailing Address:

33 W SECOND ST STE 504
MAYSVILLE, KY 41056

New Mailing Address:

FEI Number: 20-2968345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: DCOO () Delete
Name: BEAUDREAU, THOMAS A
Address: 615 ROMA VALLEY RD 504
City-St-Zip: FT COLLINS, CO 80525

Title: DV () Delete
Name: BLOCK, HENRY E
Address: 2185 E REMUS
City-St-Zip: MT PLEASANT, MI 48858

Title: DS () Delete
Name: JOHANSON, DAVID R
Address: 1792 SECOND ST
City-St-Zip: NAPA, CA 94559

Title: DP () Delete
Name: MATTINGLY, J. BASIL
Address: 33 W SECOND ST STE 504
City-St-Zip: MAYSVILLE, KY 41508

Title: CEO () Delete
Name: MATTINGLY, J. BASIL
Address: 33 W SECOND ST STE 504
City-St-Zip: MAYSVILLE, KY 41508

Title: DV () Delete
Name: SCHAFER, BERNARD J
Address: 2185 E REMUS
City-St-Zip: MT PLEASANT, MI 48858

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 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: J. BASIL MATTINGLY

CEO

07/23/2007

Electronic Signature of Signing Officer or Director

Date