

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06897

FILED
Jan 27, 2006
Secretary of State

Entity Name: DOMINION HOME SYSTEMS-DIRECT, INC.

Current Principal Place of Business:

3050 N. HORSESHOE DR.
SUITE 290
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

3050 N. HORSESHOE DR.
SUITE 290
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 65-0173717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROB
3050 N. HORSESHOE DR., SUITE 290
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

JOHNSON, ROBERT W JR
3050 N. HORSESHOE DR., SUITE 290
NAPLES, FL 34104 US

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: ROBERT W. JOHNSON 01/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: JOHNSON, ROB
Address: 3050 HORSESHOE DRIVE NO. STE 290
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: JOHNSON, KATHLEEN
Address: 3050 HORSESHOE DRIVE NO. STE 290
City-St-Zip: NAPLES, FL 34104

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: ROBERT W. JOHNSON, JR PCEO 01/27/2006

Electronic Signature of Signing Officer or Director Date