


2007 FOR PROFIT CORPORATION ANNUAL REPORT

114

DOCUMENT # F94000005690
 1. Entity Name
DIRECTDME, INC.



FILED

07 APR 26 AM 10:05

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business
 70 PINE ST.
 NEW YORK, NY 10270 US

Mailing Address
 70 PINE STREET
 ATTN E M TUCK
 NEW YORK, NY 10270 US



04242007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
 13-3798455

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
 THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET, STE 105
 TALLAHASSEE, FL 32301

DO NOT WRITE 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 familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees


See attached

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD MOOR, KRISTIAN P 175 WATER STREET NEW YORK, NY 10038
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P ILER, STEVEN A 70 PINE STREET NEW YORK, NY 10270
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVPT SCHIMEK, ROBERT S. H. 175 WATER STREET NEW YORK, NY 10038
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S TUCK, ELIZABETH M 70 PINE STREET NEW YORK, NY
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP LAFORGIA, GRACEANN 175 WATER STREET NEW YORK, NY 10038
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFOD SCHIMEK, ROBERT S.H. 175 WATER STREET NEW YORK, NY 10038

000098913420

DO NOT WRITE IN THIS SPACE



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: *Elizabeth M Tuck*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Elizabeth M Tuck

Date: *4/24/07*
 Daytime Phone # _____

Directors / Officers Report

As of 4/25/2007

DirectDME, Inc.

Address for all: 70 Pine Street
New York, NY 10270

Directors

	Effective
Kenneth Vincent Harkins	10/28/2003
Kristian Philip Moor	10/28/2003
Charles Ross Schader	10/28/2003
Robert Scott Higgins Schimek	12/29/2005

Officers

	Effective
Kristian Philip Moor	10/28/2003
Steven A. Iler	12/29/2005
Robert Scott Higgins Schimek	12/29/2005
Kenneth Vincent Harkins	12/31/2004
Robert Scott Higgins Schimek	12/29/2005
Donald C. Hurter	12/29/2005
Grace Ann LaForgia	12/29/2005
Smeeta Teck	12/29/2005
Kenneth Vincent Harkins	12/31/2004
Elizabeth Margaret Tuck	9/1/1994
Valerie-Saun Alerite	10/28/2003
Donald Pelka	8/1/2001
Robert Scott Higgins Schimek	12/29/2005

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Directors / Officers Report

As of 4/25/2007

DirectDME, Inc.

Grace Ann LaForgia

Comptroller

12/29/2005

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CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032
REFERENCE : 869012 4320171
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 150.00

ORDER DATE : April 25, 2007
ORDER TIME : 1:06 PM
ORDER NO. : 869012-055
CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: DIRECTDME, INC.
FL 2007

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 2914

EXAMINER'S INITIALS:

[Handwritten Signature]

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 APR 26 PM 4: 29
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING