


# 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

	<b>Effective</b>
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

	<b>Effective</b>
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 Alerie	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  
 THIS DOCUMENT IS RETURNED TO AGENCY KNOWLEDGE SUFFICIENCY OF FILING