## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## 01-10-2008 90009 017 \*\*\*150.00 DOCUMENT # F97000005759 DIRECT GENERAL FINANCIAL SERVICES, INC. 4000031a Principal Place of Business Mailing Address 1281 MURFREESBORO ROAD 1281 MURFREESBORO ROAD NASHVILLE, TN 37217 NASHVILLE, TN 37217 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chg-P CR2F034 (12/06) City & State City & State 4, FEI Number Applied For 62-1564497 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 City Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be $\Box$ Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. VPD ASSA. Secretar TITLE ☐ Change Addition Delete TITLE NAME HARTER, WILLIAM J NAME Sonford 1281 MURFREESBORO ROAD STREET ADDRESS STREET ADDRESS resparo ad 37217 CITY-ST-ZIP NASHVILLE, TN 37217 CITY-ST-ZIP AS Change TITLE ☐ Defete TITLE ■ Addition COLLINS, CONSTANCE A NAME NAME STREET ADDRESS STREET ADDRESS 1281 MURFREESBORO ROAD NASHVILLE, TN 37217 CHY-SI-ZIP CITY-ST-ZIP Scuretan TITLE Delete TITLE ☐ Change X Addition 300H OD CZUK WILSON, RONALD F NAME NAME 1981 unitespace usq 32912 STREET ADDRESS 1281 MURFREESBORO ROAD STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN 37217 CITY-S1-ZIP ☐ Change ☐ Addition TITLE **CFOD** ☐ Delete TITLE NAME HAGELY, J. TODD NAME 1281 MURFREESBORO ROAD STREET ADDRESS STREET ADDRESS NASHVILLE, TN 37217 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition PD ☐ Delete TITLE THE NAME MOORE, BRIAN G NAME 1281 MURFREESBORO RD STREET ADDRESS STREET ADDRESS NASHVILLE, TN 37217 CITY-ST-ZIP CITY-ST-ZIP VPT ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME HARMS, STEVEN R NAME STREET ADDRESS 1281 MURFREESBORO ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE, TN 37217 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Jan 10, 2008 8:00 am

Secretary of State