2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 13, 2006 08:00 AM **Secretary of State** DOCUMENT # G22420 1. Entity Name DIRECT MAIL EXPERTISE, INC. Principal Place of Business Mailing Address 4915 NW 159TYH STREET 4915 NW 159TYH STREET MIAMI LAKES, FL 33014 US MIAMI LAKES, FL 33014 US 03092006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2252648 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GAULKIN, JOEL M ESQ DO NOT WRITE 1320 S DIXIE HWY 1275 IN THIS SPACE CORAL GABLES, FL 33146 3. 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 Supreme, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) D00000466117 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 03/22/06-60062-024 150,00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 7377 F HUME LENIS, WILLIAM 4915 NW 159TH ST STREET ADDRESS **टार** र का - टार MIAMI, FL 33014 TITLE NAME LENIS, MARIA STREET ADDRESS 4915 NW 159TH ST CITY-ST-ZIP MIAMI, FL 33014 TITLE NAME STREET AUDRESS DO NOT WRITE CTY-ST-ZP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 it made under cath, that I am an officer or director of the corporation or the receiver or trispies 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:

GNATUTE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED