2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 10, 2007 08:00 AM **DOCUMENT # J76510 Secretary of State** PALM BEACH DIRECTIONS, INC. Principal Place of Business Mailing Address 417 PRIMAVERA AVE 417 PRIMAVERA AVE PALM BEACH, FL 33480 PALM BEACH, FL 33480 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2822224 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Pea Required 6. Name and Address of Current Registered Agent SCHERER, BRADLEY A DO NOT WRITE 303 BANYAN **STE 401** IN THIS SPACE WEST PALM BEACH, FL 33401 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignisture required when rematisting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS VP-D SCHERER, ALLAN D. NAME STREET ADDRESS 417 PRIMAVERA WAY U00000580878 01/10/07-80055-023 150.00 CITY-ST-ZIP PALM BEACH, FL 33480 TITLE PR-D NAME SCHERER, MARGARET S. STREET ADDRESS 417 PRIMAVERA WAY CITY-ST-ZIP PALM BEACH, FL 33480 NAME SCHERER, BRAD A. STREET ADDRESS 4656 SOUTH SHORE BLVD. DO NOT WRITE CITY-ST-7/P W. PALM BEACH, FL 33414 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE MAKE STREET ADDRESS

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, wit

SIGNATURE: