2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receiver or if changed, or on an attachment wi

FILED Mar 16, 2007 08:00 A Secretary of State DOCUMENT # P00000020877 DIRECT MANAGEMENT ASSOCIATES, INC. Principal Place of Business Mailing Address 6561 N.W. 39TH TERRACE 6561 N.W. 39TH TERRACE **BOCA RATON FL 33496 BOCA RATON FL 33496** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0987470 Not Applicable Zip Country Zin 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 MINKIN, MICHAEL A 6561 N W 39TH TERRACE Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33496** City Zip Code 8. The above named onlity 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 it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete THE ☐ Change Addition MINKIN, MICHAEL U000000668712 NAME NAME 6561 N.W. 39TH TERRACE 03/27/07-80042-008 150.00 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33496** CITY - ST- 7(P THE Delete OLI Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIE ШŒ Delete Hill ∐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7/P CITY-ST-7/P Addition HILE ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-703 Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP HHC Delete THIE Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST- 7IP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 of usted amounted to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

OFFICER OR DIRECTOR