

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060134

FILED
Apr 21, 2008
Secretary of State

Entity Name: DIRECT PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

1301 W. BOYNTON BEACH BLVD., UNIT 01
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1301 W. BOYNTON BEACH BLVD., UNIT 013
BOYNTON BEACH, FL 33426

Current Mailing Address:

1301 W. BOYNTON BEACH BLVD., UNIT 01
BOYNTON BEACH, FL 33426

New Mailing Address:

1301 W. BOYNTON BEACH BLVD., UNIT 013
BOYNTON BEACH, FL 33426

FEI Number: 65-0730797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, BRIAN
1301 W. BOYNTON BEACH BLVD., UNIT 01
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

RUSSO, BRIAN
1301 W. BOYNTON BEACH BLVD., UNIT 013
BOYNTON BEACH, FL 33426 US

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.

SIGNATURE: BRIAN RUSSO

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISCHER, JOSEPH W
Address: 10793 57TH PLACE
City-St-Zip: LAKE WORTH, FL 33467

Title: V () Delete
Name: RUSSO, BRIAN
Address: 1301 W. BOYNTON BEACH BLVD., UNIT 01
City-St-Zip: BOYNTON BEACH, FL 33426

Title: V () Delete
Name: CORVINO, GARY
Address: 1301 W. BOYNTON BEACH BLVD., UNIT 01
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S () Delete
Name: CORVINO, CATHERINE
Address: 1301 W. BOYNTON BEACH BLVD., UNIT 01
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: RUSSO, BRIAN
Address: 1301 W. BOYNTON BEACH BLVD., UNIT 013
City-St-Zip: BOYNTON BEACH, FL 33426

Title: V (X) Change () Addition
Name: CORVINO, GARY
Address: 1301 W. BOYNTON BEACH BLVD., UNIT 013
City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN RUSSO

VP

04/21/2008

Electronic Signature of Signing Officer or Director

Date