2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED May 03, 2007 08:00 A Secretary of State

1. Entity Name

DIRECT FLORIDA, INC.



Principal Place of Business

9043 HARBOR ISLE WINDERMERE, FL 34786 Mailing Address

9043 HARBOR ISLE WINDERMERE, FL 34786



04302007

No Chg-P

CR2E034 (11/05)

4. FE! Number 59-3693823 Applied For

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BECKER IRVING

9043 HARBOR ISLE WINDERMERE, FL 34786			IN THIS SPACE			
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 site if applicable. (NOTE: Registered Agent signature required when remetating) DATE LUCIDIO DESCRIPTION OF THE PROPERTY						
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Finant Trust Fund Contribution.	cing 🔲	\$5.00 May Be Added to Fees	000000753766 05/24/07-80015-013 150.00	
10.	OFFICERS AND DIREC	CTORS				
NAME STREET ADDRESS	VP BECKER, IRVING 9043 HARBOR ISLE					
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BECKER, ELIANE 9043 HARBOR ISLE WINDERMERE, FL 34786					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BECKER, IRVING 9043 HARBOR ISLE WINDERMERE, FL 34786		DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BECKER, ELAINE 9043 HARBOR ISLE WINDERMERE, FL 34786			IN THIS SPACE		
TITLE	D D					

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 and that my signature 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 on the like employed.

STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS 9043 HARBOR ISLE

BECKER, ELAINE

9043 HARBOR ISLE WINDERMERE, FL 34786

WINDERMERE, FL 34786

NOT OF BIGHING OFFICER OR DIRECTOR

407-909-1477