

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029034

FILED
May 16, 2006
Secretary of State

Entity Name: DIRECT REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

9609 NW 12 ST
SUITE B
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

PO BOX 226738
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-1108894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIAZ, USMAN
10470 SW 47 ST.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIAZ, KHALID
Address: 9609 NW 12 ST SUITE B
City-St-Zip: MIAMI, FL 33172

Title: VPD () Delete
Name: RIAZ, MAMOONA
Address: 9609 NW 12 ST SUITE B
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: KHALID RIAZ

PD

05/16/2006

Electronic Signature of Signing Officer or Director

Date