2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 02, 2008 08:00 AN Secretary of State **DOCUMENT # P01000046429** DIRECT INSURANCE CORPORATION Principal Place of Business Mailing Address 2195 TAMIAMI TRAIL 2195 TAMIAMI TRAIL UNIT A UNIT A PORT CHARLOTTE, FL. 33948 PORT CHARLOTTE, FL 33948 04292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1114690 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERMAN, JED DO NOT WRITE 180 SOUTH KNOWLES AVE WINTER PARK, FL, FL 32789 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, typed or printed name of registered agent and tate if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. . Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 1000000944283 **DPST** TITLE .05/29/08-80093-022 150.nn NAME SEPTER, KURT R STREET ADDRESS 2195 TMIAMI TRAIL UNIT A CITY-ST-ZIP PORT CHARLOTTE, FL 33948 31TLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZIP TOLE NAME STREET ADDRESS CHY-ST-ZIP TITLE

12. Thereby 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 groot 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 in the 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 a true growing statutes.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

+ B. Septer-President 4/28