2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 27, 2006 08:00 AN DOCUMENT # P01000098879 Secretary of State 1. Entity Name DIRECT CORPORATE HOUSING, INC. Principal Place of Business Mailing Address 1036 CINNAMON FERN CT CASSELBERRY FL 32707 US 1036 CINNAMON FERN CT CASSELBERRY FL 32707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3753123 Not Applicable Zip Country Zip 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 SPECK, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 1912-B LEE ROAD ORLANDO FL 32810 City 7io Code 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 title if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2006 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. 11. TITLE Detete TITLE ☐ Change MARKE COOK, CATHERINE J NAME STREET ADDRESS STREET ADDRESS 3066 CORAL VINE LANE U00000406064 CHY-ST-78 WINTER PARK FL 32792 CITY-ST-ZIP /07/06-90071-002 150 M מ ☐ Delete TITLE ☐ Change ☐ Additi NAME WILLIFORD, JAMES R MAME STREET ADDRESS 3066 CORAL VINE LANE STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32792 CITY-ST-ZIP ☐ Delete ☐ Change ∏ Alica: TITLE NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Addis Delete TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE TITLE ☐ Change ☐ AGC NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. 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 direction 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 in Block 10 or Block 1 if changed, or on an attachment with an address, withall other like empowered.

SIGNATURE:

FIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11906 (407)673-8226 Dayling Profile #

**FILED**