2007 FOR PROFIT CORPORATION

Feb 05, 2007 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P02000009057 02-05-2007 90115 037 ***150.00 1. Entity Name DIRECT PAY CORP. Principal Place of Business Mailing Address PHO + ~ -2860 CENTER PORT CIRCLE 2860 CENTER PORT CIRCLE POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 No Chg-P CR2E034 (11/05) 01222007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3589056 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SADIK, OFER DO NOT WRITE 2860 CENTER PORT CIRCLE POMPANO BEACH, FL 33064 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 title if applicable INOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS HILE OFER, SADIK NAME STREET ADDRESS 2860 CENTER PORT CIRCLE CITY-ST-ZIP POMPANO BEACH, FL 33064 TITLE NAME HARARI, DAVID STREET ADDRESS 2860 CENTER PORT CIRCLE CITY-ST-ZIP POMPANO BEACH, FL 33064 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119. Florida Statutes, I turther 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 trusted empower to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, wiff all other like empowered. OFER SADIK SIGNATURE:

SIGNATURE AND THEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP