2007 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P02000042650

1. Entity Name DIRECT-AUTO, INC.

Mailing Address

Principal Place of Business 1017 SUMMERBROOKE DR TALLAHASSEE, FL 32312

1017 SUMMERBROOKE DR TALLAHASSEE, FL 32312

FILED Apr 26, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 04232007 No Chg-P

4. FEI Number Applied For 01-0675729 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

MAY, EARL 1017 SUMMERBROOKE DR TALLAHASSEE, FL 32312

DO NOT WRITE 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	fapplicable (NOTE: Registered	Agent signature	required when reinstating)	DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees						
10.	OFFICERS AND DIREC	CTORS		'						
NAME STREET ADDRESS CITY-ST-ZIP	PD MAY, EARL F 1017 SUMMERBROOKE DR TALLAHASSEE, FL 32312				U00000735821 05/10/07-80049-007 50.80					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD TYRRELL, KENNETH I 200 SUGAR PLUM DR TALLAHASSEE, FL 32312									
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN ²	THIS SPACE					
TITLE NAME STREET ADORESS CITY-ST-ZIP										
TITLE NAME STREET ADDRESS CITY-ST-ZIP										

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 signalure 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 Irustee empowered to 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 an address, with all other like empowered.

SIG	N.	ΑT	U	R	E:
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OF SIGNING OFFICER OR DIRECTOR

Daylima Phone #