

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096596

FILED
May 02, 2007
Secretary of State

Entity Name: DIRECTLOGIC GROUP CORPORATION

Current Principal Place of Business:

1274 SW 23 STREET
MIAMI, FL 33145

New Principal Place of Business:

7890 SW 24TH ST
MIAMI, FL 33155

Current Mailing Address:

172 CENTER ST
PEARL RIVER, NY 10965

New Mailing Address:

111 EAST 14 STREET
355
NEW YORK, NY 10003

FEI Number: 33-1020998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOVAN, MATHEW
1274 SW 23 STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DONOVAN, MATHEW
7890 SW 24TH ST
MIAMI, FL 33155 US

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:

05/02/2007

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: P () Delete
Name: DONOVAN, MATHEW
Address: 172 CENTER ST D
City-St-Zip: PEARL RIVER, NY 10965

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DONOVAN, MATHEW
Address: 111 EAST 14 STREET # 355
City-St-Zip: PEARL RIVER, NY 10003

I hereby certify that the information supplied with this filing does not qualify 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: MATHEW DONOVAN

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date