2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 03, 2006 08:00 AM Secretary of State DOCUMENT # P02000098798 1. Entity Name JUSTICE DIRECT PARTNERS, INC. Principal Place of Business Mailing Address 6401 CONGRESS AVE STE 240 6401 CONGRESS AVE STE 240 BOCA RATON, FL 33487 BOCA RATON, FL 33487 04102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0481556 Not Applie. \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MELTZER, BARRY DO NOT WRITE 6401 CONGRESS AVE STE 240 BOCA RATON, FL 33487 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. 1 am familiar with, and acc. the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable, (NOTE: Registered Agent signature required when rematering) DATE 9. Election Campaign Financing FILE NOWIR FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS TITLE MELTZER, BARRY NAME U00000560857 05/18/06-80056-004 150.00 STREET ADDRESS 6401 CONGRESS AVE STE 240 CITY-ST-ZIP BOCA RATON, FL 33487 MAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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 directly the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 changed, or on an attachmental

SIGNATURE:

UTLE

NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS DITY-ST-ZIP

OR DIRECTOR