

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117301

FILED
Apr 27, 2006
Secretary of State

Entity Name: DIRECT TIME INC.

Current Principal Place of Business:

8350 N.W. 70 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8350 N.W. 70 STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 01-0762608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, CARLOS
8350 N.W. 70 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MONTOYA, CARLOS
Address: 8350 N.W. 70 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: MONTOYA, MARIO
Address: 8350 N.W. 70 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM () Change (X) Addition
Name: MONTOYA, JUAN F
Address: 8350 N.W. 70 ST.
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM () Change (X) Addition
Name: SIERRA, SANTIAGO
Address: 8350 N.W. 70 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM () Change (X) Addition
Name: RAMIREZ, JAIME
Address: 8350 N.W. 70 STREET
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SANTIAGO SIERRA

MGRM

04/27/2006

Electronic Signature of Signing Officer or Director

_____ Date