

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009777

Entity Name: DIRECT CFO, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4 W LAS OLAS BLVD
STE 610
FT LAUDERDALE, FL 33301

Current Mailing Address:

4 W LAS OLAS BLVD
STE 610
FT LAUDERDALE, FL 33301

New Principal Place of Business:

120 NW SPANISH RIVER BOULEVARD
NO 11
BOCA RATON, FL 33431

New Mailing Address:

120 NW SPANISH RIVER BOULEVARD
NO 11
BOCA RATON, FL 33431

FEI Number: 75-3097976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOOTH, BARRY J
4 W LAS OLAS BLVD
SUITE 610
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BOOTH, BARRY J
120 NW SPANISH RIVER BOULEVARD
NO 11
BOCA RATON, FL 33431 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOOTH, BARRY J
Address: 4 W LAS OLAS BLVD STE 610
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOOTH, BARRY J
Address: 120 NW SPANISH RIVER BOULEVARD, NO 11
City-St-Zip: BOCA RATON, FL 33431

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: BARRY J. BOOTH

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date