

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056795

FILED
Jan 11, 2008
Secretary of State

Entity Name: DIRECT TECHNOLOGY INNOVATIONS, INC.

Current Principal Place of Business:

500 WEST CYRPRESS CREEK RD STE 207
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

500 WEST CYRPRESS CREEK RD STE 207
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-0930315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMATTINA, ROBERT
500 WEST CYPRESS CREEK ROAD STE 207
FORT LAUDERDALE, FL 33309 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: DPS () Delete
Name: DIMATTINA, ROBERT
Address: 500 WEST CYPRESS CREEK RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DVT () Delete
Name: SLOMINSKY, EDWARD
Address: 500 WEST CYPRESS CREEK RD
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EDWARD SLOMINSKI

D

01/11/2008

Electronic Signature of Signing Officer or Director

_____ Date