

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082330

Entity Name: DIRECTIVE ENERGY, INC.

FILED  
Jan 16, 2006  
Secretary of State

## Current Principal Place of Business:

1590 WEEPING WILLOW WAY  
HOLLYWOOD, FL 33019

## New Principal Place of Business:

2455 HOLLYWOOD BLVD SUITE 305  
HOLLYWOOD, FL 33020

## Current Mailing Address:

1590 WEEPING WILLOW WAY  
HOLLYWOOD, FL 33019

## New Mailing Address:

2455 HOLLYWOOD BLVD SUITE 305  
HOLLYWOOD, FL 33019

FEI Number: 20-0129667

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOMCHIN-HECKER, ALLYSON  
1590 WEEPING WILLOW WAY  
HOLLYWOOD, FL 33019 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: DPVS ( ) Delete  
Name: TOMCHIN-HECKER, ALLYSON  
Address: 1590 WEEPING WILLOW WAY  
City-St-Zip: HOLLYWOOD, FL 33019

Title: T ( ) Delete  
Name: TOMCHIN-HECKER, ALLYSON  
Address: 1590 WEEPING WILLOW WAY  
City-St-Zip: HOLLYWOOD, FL 33019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change ( ) Addition  
Name: TOMCHIN-HECKER, ALLYSON  
Address: 2455 HOLLYWOOD BLVD SUITE 305  
City-St-Zip: HOLLYWOOD, FL 33020

Title: T (X) Change ( ) Addition  
Name: TOMCHIN-HECKER, ALLYSON  
Address: 2455 HOLLYWOOD BLVD SUITE 305  
City-St-Zip: HOLLYWOOD, FL 33020

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: ALLYSON TOMCHIN-HECKER

DPVS

01/16/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date