

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082330

Entity Name: DIRECTIVE ENERGY, INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

2455 HOLLYWOOD BLVD SUITE 123
HOLLYWOOD, FL 33020

New Principal Place of Business:

2455 HOLLYWOOD BLVD SUITE 122
HOLLYWOOD, FL 33020

Current Mailing Address:

2455 HOLLYWOOD BLVD SUITE 123
HOLLYWOOD, FL 33019

New Mailing Address:

2455 HOLLYWOOD BLVD SUITE 122
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: 2455 HOLLYWOOD BLVD SUITE 123
City-St-Zip: HOLLYWOOD, FL 33020

Title: T () Delete
Name: TOMCHIN-HECKER, ALLYSON
Address: 2455 HOLLYWOOD BLVD SUITE 123
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: TOMCHIN-HECKER, ALLYSON
Address: 2455 HOLLYWOOD BLVD SUITE 122
City-St-Zip: HOLLYWOOD, FL 33020

Title: T (X) Change () Addition
Name: TOMCHIN-HECKER, ALLYSON
Address: 2455 HOLLYWOOD BLVD SUITE 122
City-St-Zip: HOLLYWOOD, FL 33020

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: ALLYSON TOMCHIN-HECKER

DPVS

04/03/2008

Electronic Signature of Signing Officer or Director

Date