
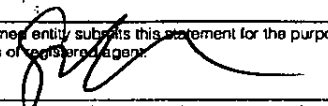


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT****FILED**
Mar 06, 2006 8:00 am
Secretary of State

03-06-2006 90036 001 ***150.00

03-06-2006 90036 002 *****5.00

DOCUMENT # P03000109037					
1. Entity Name EXPRESS DIRECTION, INC.					
Principal Place of Business 1211 N WESTSHORE BLVD STE 501 TAMPA, FL 33607			Mailing Address 1211 N WESTSHORE BLVD STE 501 TAMPA, FL 33607		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 20-0330828	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable	
8. Name and Address of Current Registered Agent WATERS, CODY W 501 E KENNEDY BLVD STE 1700 TAMPA, FL 33602			7. Name and Address of New Registered Agent Stacey Whidden 5100 W. Lemon St.-Suite 109 Tampa, FL 33609		
8. The above named entity submits this statement for the purpose of changing its registered office or the obligations of registered agent.			and accept		
SIGNATURE 			DATE 3/1/06		
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WHIDDEN, STACEY L 5100 W. Lemon St. Suite #109 TAMPA, FL 33607	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Date 2/17/06 (813) 281-0810		