

PO3000115489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

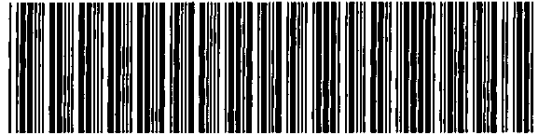
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 APR 17 AM 11:29

Ps 4/19/07
old res.

Directions Media, Inc.
15501 Bruce B. Downs Blvd. #909
Tampa, FL 33647

March 27, 2007

Re: Document #P03000115489

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To whom it may concern:

Enclosed you will find all the paperwork necessary to facilitate my resignation as Vice President from the Florida corporation, Directions Media Inc. This change was effective as of November 24, 2006, but the President of the company inadvertently forgot to mail in the proper forms at that time.

Because I was also listed as the registered agent of the company, this position has been filled by the current President, Jonathan A. Landsman.

The address of the corporation has also changed. It is now 15501 Bruce B. Downs Blvd. #909, Tampa, FL 33647. The phone number is 813.478.4638.

Thank you for your time,

A handwritten signature in cursive script, reading "Lisa Ward Landsman". The signature is written in dark ink and is positioned above the printed name.

Lisa Ward Landsman

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Directions Media Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000115489

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jonathan A. Landsman
(Name of Person)

Directions Media Inc.
(Name of Firm/Company)

15501 Bruce B. Downs #909
(Address)

Tampa, FL 33647
(City/State and Zip Code)

} new address

For further information concerning this matter, please call:

Lisa Ward Landsman at (813) 362-0344
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

2007 APR 17 AM 11:29

I, Lisa Ward Landsman, hereby resign as Vice President
(Title)

of Directions Media, Inc.
(Name of Corporation)

P03-000115489, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Effective date - 11/24/06

Lisa Ward Landsman
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314