

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115489

Entity Name: DIRECTIONS MEDIA, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

15501 BRUCE B DOWNS #909
TAMPA, FL 33647

New Principal Place of Business:

15501 BRUCE B DOWNS
#909
TAMPA, FL 33647

Current Mailing Address:

15501 BRUCE B DOWNS #909
TAMPA, FL 33647

New Mailing Address:

15501 BRUCE B DOWNS
#909
TAMPA, FL 33647

FEI Number: 20-0309021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDSMAN, JONATHAN A
15501 BRUCE B DOWNS #909
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

LANDSMAN, JONATHAN A
15501 BRUCE B DOWNS
#909
TAMPA, FL 33647 US

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:

05/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANDSMAN, JONATHAN A
Address: 15924 WYNDOVER ROAD
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANDSMAN, JONATHAN A
Address: 15501 BRUCE B. DOWNS BLVD. #909
City-St-Zip: TAMPA, FL 33647

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: JONATHAN A. LANDSMAN

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date