

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092124

Entity Name: DIRECT CONSULTING, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1000 VENETIAN WAY
#1403
MIAMI BEACH, FL 33139

Current Mailing Address:

1000 VENETIAN WAY
#1403
MIAMI BEACH, FL 33139

New Principal Place of Business:

10097 CLEARY BOULEVARD
SUITE 261
PLANTATION, FL 33324

New Mailing Address:

10097 CLEARY BOULEVARD
SUITE 261
PLANTATION, FL 33324

FEI Number: 20-1256241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, BARRY A
2201 WEST SAMPLE ROAD B#9, 1B
POMPANO BEACH, FL 33073 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: P () Delete
Name: MORMENEO, CARLOS
Address: 1000 VENETIAN WAY # 1403
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORMENEO, CARLOS
Address: 10097 CLEARY BOULEVARD #261
City-St-Zip: PLANTATION, FL 33324

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: CARLOS MORMENEO

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date