

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098088

Entity Name: DIRECT AFFECT INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

4216 53RD AVE W.
SUITE 2113
BRADENTON, FL 34210 US

Current Mailing Address:

4216 53RD AVE W.
SUITE 2113
BRADENTON, FL 34210 US

New Principal Place of Business:

3910 75TH ST. W
SUITE 2107
BRADENTON, FL 34209 US

New Mailing Address:

3910 75TH ST. W
SUITE 2107
BRADENTON, FL 34209 US

FEI Number: 56-2468222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRICKLAND, ANGELA D
4216 53RD AVE W.
APT. 2113
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

STRICKLAND, ANGELA D
3910 75TH ST. W
APT. 2107
BRADENTON, FL 34209 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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STRICKLAND, ANGELA D
Address: 4216 53RD AVE W.
City-St-Zip: BRADENTON, FL 34210 US

Title: VP () Delete
Name: STRICKLAND, MOLLY L
Address: 5108 16TH ST. E.
City-St-Zip: ONECO, FL 34205 US

Title: TR () Delete
Name: HENSLEY, DON R SR
Address: 3910 75TH ST. W. APT 2107
City-St-Zip: BRADENTON, FL 342009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STRICKLAND, ANGELA D
Address: 3910 75TH ST. W
City-St-Zip: BRADENTON, FL 34209 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DON R. HENSLEY

TR

04/29/2006

Electronic Signature of Signing Officer or Director

Date