

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113307

FILED
Apr 29, 2006
Secretary of State

Entity Name: DIRECT PUBLISHING GROUP, INC.

Current Principal Place of Business:

599 SAWGRASS CORPORATE PKWY.
SUNRISE, FL 33325

New Principal Place of Business:

599 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33325

Current Mailing Address:

599 SAWGRASS CORPORATE PKWY.
SUNRISE, FL 33325

New Mailing Address:

599 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33325

FEI Number: 20-1523085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

IBANEZ DE ALDECOA, JUAN C P
599 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33325 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: JUAN C IBANEZ DE ALDECOA

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JUAN CARLOS IBANEZ D, E ALDECOA
Address: 599 SAWGRASS CORPORATE PKWY.
City-St-Zip: SUNRISE, FL 33325

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: IBANEZ DE ALDECOA, JUAN C P
Address: 599 SAWGRASS CORPORATE PKWY
City-St-Zip: SUNRISE, FL 33325

Title: S,VP () Change (X) Addition
Name: IBANEZ DE ALDECOA, MARIA M VP
Address: 599 SAWGRASS CORPORATE PKWY
City-St-Zip: SUNRISE, FL 33325

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: JUAN C IBANEZ DE ALDECOA

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date