

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125298

FILED
Jan 15, 2007
Secretary of State

Entity Name: DIRECT BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

7320 GRIFFIN RD
SUITE 102
DAVIE, FL 33314

New Principal Place of Business:

11621 BRISTOL CHASE DR
TAMPA, FL 33626

Current Mailing Address:

7320 GRIFFIN RD
SUITE 102
DAVIE, FL 33314

New Mailing Address:

13046 RACETRACK RD
#123
TAMPA, FL 33626

FEI Number: 16-1707158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FETTY, LISA E VP
7320 GRIFFIN RD
SUITE 102
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

FETTY, LISA E VP
13046 RACETRACK RD
#123
TAMPA, FL 33626 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: LISA FETTY

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FETTY, VINSON A
Address: 7320 GRIFFIN RD #102
City-St-Zip: DAVIE, FL 33314

Title: VP () Delete
Name: FETTY, LISA E
Address: 7320 GRIFFIN RD #102
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FETTY, VINSON A
Address: 13046 RACETRACK RD #123
City-St-Zip: TAMPA, FL 33626

Title: VP (X) Change () Addition
Name: FETTY, LISA E
Address: 13046 RACETRACK RD #123
City-St-Zip: TAMPA, FL 33626

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: LISA E FETTY

VP

01/15/2007

Electronic Signature of Signing Officer or Director

Date