

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137375

Entity Name: DIRECTIONS, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

4001 SANTA BARBARA BLVD.
NAPLES, FL 34104

New Principal Place of Business:

4001 SANTA BARBARA BLVD.
SUITE 360
NAPLES, FL 34104

Current Mailing Address:

4001 SANTA BARBARA BLVD.
NAPLES, FL 34104

New Mailing Address:

4001 SANTA BARBARA BLVD.
SUITE 360
NAPLES, FL 34104

FEI Number: 55-0884757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKINTEX, INC D/B/A
PARKER & ASSOCIATES
3078 N TAMiami TRL 200
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

PARKINTEX, INC D/B/A
PARKER & ASSOCIATES
3078 N. TAMiami TRL #200
NAPLES, FL 34103 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:

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, GRANT
Address: 1100 EASTHAM WAY #301
City-St-Zip: NAPLES, FL 34104

Title: VP () Delete
Name: SMITH, YOSHIE
Address: 1100 EASTMAN WAY STE 301
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, GRANT L
Address: 4001 SANTA BARBARA BLVD. SUITE 360
City-St-Zip: NAPLES, FL 34104

Title: VP (X) Change () Addition
Name: SMITH, YOSHIE O
Address: 4001 SANTA BARBARA BLVD. SUITE 360
City-St-Zip: NAPLES, FL 34104

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: YOSHIE O. SMITH

VP

01/21/2008

Electronic Signature of Signing Officer or Director

Date