

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138107

FILED
May 01, 2008
Secretary of State

Entity Name: DIRECT MARKETING MAKERS, INC.

Current Principal Place of Business:

375 SE 90TH ST.
OCALA, FL 34480 US

New Principal Place of Business:

1010 E. SILVER SPRINGS BLVD.
SUITE I
OCALA, FL 34470 US

Current Mailing Address:

P.O. BOX 4769
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 20-1711253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, LARRY A JR
3021 SW 27TH AVE.
UNIT 2
OCALA, FL 34474 US

Name and Address of New Registered Agent:

BOOTH, LARRY A JR
1010 E. SILVER SPRINGS BLVD
SUITE I
OCALA, FL 34470 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: _____

Electronic Signature of Registered Agent

05/01/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOOTH, LARRY A JR
Address: P.O. BOX 4769
City-St-Zip: Ocala, FL 34478 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LARRY A. BOOTH, JR.

Electronic Signature of Signing Officer or Director

PRES

05/01/2008

Date