

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167854

FILED
Jun 20, 2007
Secretary of State

Entity Name: DIRECT LENDING SERVICES, INC.

Current Principal Place of Business:

601 CLEVELAND ST. SUITE 501
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

601 CLEVELAND ST. SUITE 501
CLEARWATER, FL 33755

New Mailing Address:

2519 MCMULLEN BOOTH ROAD
510-298
CLEARWATER, FL 33761

FEI Number: 56-2492863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, JEFF W
2422 PARKSTREAM AVENUE
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

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

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: PRES () Delete
Name: ROBINSON, JEFF W
Address: 2422 PARKSTREAM AVENUE
City-St-Zip: CLEARWATER, FL 33759

Title: CEO () Delete
Name: MERKER, LES
Address: 625 FAYETTE DR S
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ROBINSON, JEFF W
Address: 2422 PARKSTREAM AVENUE
City-St-Zip: CLEARWATER, FL 33759

Title: PRES (X) Change () Addition
Name: MERKER, LES
Address: 625 FAYETTE DR S
City-St-Zip: SAFETY HARBOR, FL 34695

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: LES MERKER

PRES

06/20/2007

Electronic Signature of Signing Officer or Director

Date