

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170813

FILED
Apr 09, 2006
Secretary of State

Entity Name: DIRECT ONE SERVICES, INC.

Current Principal Place of Business:

3624 COMMERCIAL WAY
SPRING HILL, FL 34606

New Principal Place of Business:

10448 GOLDEN AVE
WEEKI WACHEE, FL 34613

Current Mailing Address:

3624 COMMERCIAL WAY
SPRING HILL, FL 34606

New Mailing Address:

10448 GOLDEN AVE
WEEKI WACHEE, FL 34613

FEI Number: 20-2052271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: QUARLES, COLLEEN
Address: 3624 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: QUARLES, COLLEEN
Address: 10448 GOLDEN AVE
City-St-Zip: WEEKI WACHEE, FL 34613

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: COLLEEN QUARLES

PSTD

04/09/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date