

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000170813

Entity Name: DIRECT ONE SERVICES, INC.

FILED
Oct 03, 2006
Secretary of State

Current Principal Place of Business:

10448 GOLDEN AVE
WEEKI WACHEE, FL 34613

New Principal Place of Business:

10374 GANNET AVE
WEEKI WACHEE, FL 34613

Current Mailing Address:

10448 GOLDEN AVE
WEEKI WACHEE, FL 34613

New Mailing Address:

10374 GANNET 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

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARCON, PAUL W
Address: 10374 GANNET 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: PAUL W MARCON

PSTD

10/03/2006

Electronic Signature of Signing Officer or Director

Date