

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170813

Entity Name: DIRECT ONE SERVICES, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

10448 GOLDEN AVE
WEEKI WACHEE, FL 34613

New Principal Place of Business:

3632 COMMERCIAL WAY
SPRING HILL, FL 34606

Current Mailing Address:

10448 GOLDEN AVE
WEEKI WACHEE, FL 34613

New Mailing Address:

PO BOX 5328
SPRING HILL, FL 34606

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: PST () Delete
Name: QUARLES, COLLEEN
Address: 10374 GANNET AVE
City-St-Zip: WEEKI WACHEE, FL 34613

Title: VPD () Delete
Name: MARCON, PAUL W
Address: 10374 GANNET AVE
City-St-Zip: WEEKI WACHEE, FL 34613

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MARCON, PAUL W
Address: 10374 GANNET AVE
City-St-Zip: WEEKI WACHEE, FL 34613

Title: D () Change (X) Addition
Name: BUCHAN, JOHN
Address: 3736 MUNDY RIDGE RD
City-St-Zip: SARASOTA, FL 34233

Title: D () Change (X) Addition
Name: SCHMITT, DAN
Address: 3311 SPRINGMILL CIRCLE
City-St-Zip: SARASOTA, FL 34239

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: PAUL MARCON

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date