2007 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered

ME OF SIGNING OFFICER OR DIRECTOR

Secretary of State **ANNUAL REPORT** 03-15-2007 90035 037 ***150.00 DOCUMENT # P05000009319 1. Entity Name DIRECT MERCHANT SERVICES, INC. Principal Place of Business Mailing Address 80-SKYLINE DRIVE 606 Tolynison ALE 59 DEEP WOODS WAY SUITE4 ORMOND BEACH, FL 32174 PLAINVIEW, NY 11803 Boheming NY 11716 (BS) No Chg-P CR2E034 (11/05) 03062007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2258732 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAPRILE, BIBI S DO NOT WRITE 59 DEEP WOODS WAY ORMOND BEACH, FL 32174 IN THIS SPACE 8. 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. I am familiar with, and accept , the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD TITLE NAME DAPRILE, BIBI S STREET ADDRESS 59 DEEP WOODS WAY CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED Mar 15, 2007 8:00 am

Daybine Phone #