

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036316

Entity Name: E & H DIRECT SERVICES, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

1374 SOUTH EAST CONCHA STREET
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

1374 SOUTH EAST CONCHA STREET
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 20-2470871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, EDGAR
1374 SOUTH EAST CONCHA STREET
PORT ST. LUCIE, FL 34983 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: VP () Delete
Name: ESCOBAR, NATALIA
Address: 1374 SE CONCHA STREET
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: P () Delete
Name: GIRALDO, EDGAR
Address: 1374 SE CONCHA STREET
City-St-Zip: PORT SAINT LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NATALIA ESCOBAR

VP

04/26/2007

Electronic Signature of Signing Officer or Director

Date