

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040813

FILED
Apr 24, 2006
Secretary of State

Entity Name: DIRECT INVESTMENT SERVICES, INC.

Current Principal Place of Business:

4044 CRESCENT CREEK DR SUITE C-217
COCONUT CREEK, FL 33073

New Principal Place of Business:

711 N POWERLINE RD
B
POMPANO BEACH, FL 33069

Current Mailing Address:

4044 CRESCENT CREEK DR SUITE C-217
COCONUT CREEK, FL 33073

New Mailing Address:

711 N POWERLINE RD
B
POMPANO BEACH, FL 33069

FEI Number: 59-3808232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERR, BRYAN S
9924 SW 156 CT
MIAMI, FL 33196 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: PT () Delete
Name: HUNT, DEXTER
Address: 4044 CRESCENT CREEK DR SUITE C-217
City-St-Zip: COCONUT CREEK, FL 33073

Title: V () Delete
Name: HUNT, INA A
Address: 4044 CRESCENT CREEK DR SUITE C-217
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HUNT, DEXTER
Address: 711 N POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069

Title: V (X) Change () Addition
Name: HUNT, INA A
Address: 711 N POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069

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: DEXTER HUNT

PT

04/24/2006

Electronic Signature of Signing Officer or Director

_____ Date