

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070969

Entity Name: DIRECT EXPORT, INC.

FILED  
Jan 10, 2006  
Secretary of State

## Current Principal Place of Business:

3835 NW BOCA RATON BLVD, SUITE 400  
BOCA RATON, FL 33431

## New Principal Place of Business:

2701 NW BOCA RATON BLVD, SUITE 105  
BOCA RATON, FL 33431

## Current Mailing Address:

3835 NW BOCA RATON BLVD, SUITE 400  
BOCA RATON, FL 33431

## New Mailing Address:

2701 NW BOCA RATON BLVD, SUITE 105  
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIDSON, RICHARD  
3835 NW BOCA RATON BLVD, SUITE 400  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

DAVIDSON, RICHARD  
2701 NW BOCA RATON BLVD, SUITE 105  
BOCA RATON, FL 33431 US

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: RICHARD DAVIDSON

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: DAVIDSON, RICHARD  
Address: 3835 NW BOCA RATON BLVD, SUITE 400  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: DAVIDSON, RICHARD  
Address: 2701 NW BOCA RATON BLVD, SUITE 105  
City-St-Zip: BOCA RATON, FL 33431

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: RICHARD DAVIDSON

CEO

01/10/2006

Electronic Signature of Signing Officer or Director

Date