

## **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000070969

Entity Name: DIRECT EXPORT, INC.

**FILED**  
**May 22, 2007**  
**Secretary of State**

### **Current Principal Place of Business:**

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

### **New Principal Place of Business:**

### **Current Mailing Address:**

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

### **New Mailing Address:**

FEI Number: 04-3147242

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### **Name and Address of Current Registered Agent:**

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

### **OFFICERS AND DIRECTORS:**

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

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

### **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: S ( ) Change (X) Addition  
Name: DAVIDSON, LISA A  
Address: 2701 NWWW 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 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

05/22/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date