2007 FOR PROFIT CORPORATION

Apr 30, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P05000087864** 1. Entity Name DIRECTIONS MIAMI, INC. Principal Place of Business Mailing Address 901 NE 125TH ST., STE. 101 901 NE 125TH ST., STE. 101 NORTH MIAMI, FL 33161 NORTH MIAMI, FL 33161 04172007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2522796 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOSEPH PATERNOSTRO ACCOUNTING SERVICES, INC DO NOT WRITE 901 NE 125TH ST., STE. 101 NORTH MIAMI, FL 33161 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. U00000749982 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 05/18/07-80044-021 150.00 After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TAYLOR, WAYNE E. NAME STREET ADDRESS 10151 NE 14TH AVE. CITY-ST-ZIP MIAMI SHORES, FL 33138 LOPEZ, JORGE NAME STREET ADDRESS 10151 NE 14TH AVE. CITY-ST-ZIP MIAMI SHORES, FL 33138 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this fifing 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED