

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131261

Entity Name: DIRECTAX, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

201 SW PORT ST. LUCIE BLVD., SUITE 3
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

1222 SE PORT ST LUCIE BLVD
PORT ST. LUCIE, FL 34952

Current Mailing Address:

201 SW PORT ST. LUCIE BLVD., SUITE 3
PORT ST. LUCIE, FL 34984

New Mailing Address:

1222 SE PORT ST LUCIE BLVD
PORT ST. LUCIE, FL 34952

FEI Number: 20-3589566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERCOCO, LAWRENCE J
201 SW PORT ST. LUCIE BLVD., SUITE 3
PORT ST. LUCIE, FL 34984 US

Name and Address of New Registered Agent:

PERCOCO, LAWRENCE J
1222 SE PORT ST LUCIE BLVD
PORT ST. LUCIE, FL 34952 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: LAWRENCE PERCOCO

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERCOCO, LAWRENCE J
Address: 201 SW PORT ST. LUCIE BLVD., SUITE 3
City-St-Zip: PORT ST. LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LAWRENCE PERCOCO

D

04/19/2006

Electronic Signature of Signing Officer or Director

Date