

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136010

Entity Name: DIRECTION SERVICES INC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

11247 SAN JOSE BLVD
1708
JACKSONVILLE, FL 32223

New Principal Place of Business:

11111-70 SAN JOSE BLVD
273
JACKSONVILLE, FL 32223

Current Mailing Address:

2200 N PONCE DE LEON BLVD
SUITE 10
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 20-3570767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTON, RONALD L
11247 SAN JOSE BLVD
1708
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

HOLTON, RONALD L
11111-70 SAN JOSE BLVD
273
JACKSONVILLE, FL 32223 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: RONALD L HOLTON

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLTON, RONALD L
Address: 11247 SAN JOSE BLVD # 1708
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLTON, RONALD L
Address: 11111-70 SAN JOSE BLVD #273
City-St-Zip: JACKSONVILLE, FL 32223

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: RONALD L HOLTON

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date