2006 FOR PROFIT CORPORATION ANNUAL REPORT

SEGNATURE AND TYPED OR

Secretary of State DOCUMENT # P05000137479 03-17-2006 90121 005 ***158.75 PROPERTIES DIRECT, INC. Mailing Address Principal Place of Business P.O. BOX 693 12490 PINE ACRE LANE LOXAHATCHEE, FL 33470 WELLINGTON, FL 33414 3. Mailing Address 2. Principal Place of Business Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E034 (11/05) 03062006 Cha-P Applied For 4. FEI Number City & State City & State Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TERZO, ANTHONY J Street Address (P.O. Box Number is Not Acceptable) 12490 PINEACRE LANE WELLINGTON, FL 33414 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applica DATE (NOTE: Receivered Agent expetitive required when received incl.) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE P Delete TITLE ☐ Change Addition TERZO, ANTHONY J NAME NAME STREET ADDRESS 12490 PINEACRE LN. STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP ☐ Delete TITLE TTLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ΠπF Delete ា TI F ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 with all other like empowered. 2/58/06 (561)262-5901 SIGNATURE:

FILED

Mar 17, 2006 8:00 am