2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163963

Entity Name: DIRECT DIGITAL SOLUTIONS INC.

FILED May 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1031-B W 23RD ST 1405 WEST 15TH STREET PANAMA CITY, FL 32405

PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

1031-B W 23RD ST 1405 WEST 15TH STREET PANAMA CITY, FL 32405 PANAMA CITY, FL 32401

FEI Number: 20-3965115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHERMAN, BRIAN SHERMAN, BRIAN 905 W 26TH STREET APT 138 17309 FRONT BEACH RD

LYNN HAVEN, FL 32444 PANAMA CITY BEACH, FL 32413 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: BRIAN SHERMAN 05/30/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SHERMAN, BRIAN SHERMAN, BRIAN Name: Name: 905 W 26TH ST APT 138 Address: 17309 FRONT BEACH RD Address: City-St-Zip: LYNN HAVEN, FL 32444 City-St-Zip: PANAMA CITY BEACH, FL 32413

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: BRIAN SHERMAN 05/30/2006 D