

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163963

FILED
Apr 30, 2007
Secretary of State

Entity Name: DIRECT DIGITAL SOLUTIONS INC.

Current Principal Place of Business:

1405 WEST 15TH STREET
D
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

1405 WEST 15TH STREET
D
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 20-3965115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, BRIAN
17309 FRONT BEACH RD
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

SHERMAN, BRIAN
1536 DOTY CIRCLE
CALLOWAY, FL 32404 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHERMAN, BRIAN
Address: 17309 FRONT BEACH RD
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: V () Delete
Name: FRUSCELLO, MEGGAN
Address: 1405-D W. 15TH ST.
City-St-Zip: PANAMA CITY, FL 32401

Title: P () Delete
Name: SHERMAN, TRISHA
Address: 1405-D W. 15TH ST.
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHERMAN, BRIAN
Address: 1536 DOTY CIRCLE
City-St-Zip: CALLOWAY, FL 32404

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

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

I hereby certify that the information supplied with this filing does not qualify 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: BRIAN SHERMAN

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date