

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019017

FILED
Sep 04, 2007
Secretary of State

Entity Name: DIRECT TACTICAL SOLUTIONS, INC.

Current Principal Place of Business:

2140 CHAGALL CIR
W PALM BEACH, FL 33409

New Principal Place of Business:

2140 CHAGALL CIRCLE
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

2140 CHAGALL CIR
W PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-4305010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUTA, DARIUSZ
2140 CHAGALL CIR
W PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

PLUTA, DARIUSZ
2140 CHAGALL CIRCLE
WEST PALM BEACH, FL 33409 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: DARIUSZ PLUTA

09/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PLUTA, DARIUSZ
Address: 2140 CHAGALL CIR
City-St-Zip: W PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PLUTA, DARIUSZ
Address: 2140 CHAGALL CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: DARIUSZ PLUTA

PST

09/04/2007

Electronic Signature of Signing Officer or Director

Date