

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073761

Entity Name: DIRECT SALES SYSTEMS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

397 NORTH BABCOCK STREET
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

397 NORTH BABCOCK STREET
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 20-8948203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

COLEMAN, CHRISTOPHER J ESQUIRE
1311 BEDFORD DRIVE
MELBOURNE, FL 32940 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: CHRISTOPHER J. COLEMAN, ESQUIRE

05/01/2007

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:

Title: PSD () Delete
Name: PAK, SAM
Address: 397 NORTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32935

Title: VPTD () Delete
Name: SALMON, MARK
Address: 397 NORTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: PAK, SAM
Address: 397 NORTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32935

Title: PSTD (X) Change () Addition
Name: SALMON, MARK
Address: 397 NORTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32935

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: SAM PAK

CEO

05/01/2007

Electronic Signature of Signing Officer or Director

Date