2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086872

Entity Name: DIRECTIONAL DESIGN, INC.

FILED Jun 22, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

4023 SW 16TH LN 4043 FOLEY DR

TALLAHASSEE, FL 32309 US APT F GAINESVILLE, FL 32607 US

New Mailing Address: Current Mailing Address:

4023 SW 16TH LN 4023 SW 16TH LN4043 FOLEY DR

APT F TALLAHASSEE, FL 32309 GAINESVILLE, FL 32607 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

KAHAN, ALEX KAHAN, ALEX 4043 FÓLEY DR 4023 SW 16TH LN

APT F TALLAHASSEE, FL 32309 US GAINESVILLE, FL 32607 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: ALEX KAHAN 06/22/2007

> 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:

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

Title: KAHAN, ALEX Name: Name: KAHAN, ALEX 4023 SW 16TH LN 4043 FOLEY DR Address: Address:

City-St-Zip: APT F, FL 32607 US City-St-Zip: TALLAHASSEE, FL 32309 US

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

Name: KAHAN, ALEX Name: KAHAN, ALEX 4023 SW 16TH LN Address: 4043 FOLEY DR Address:

APT F, FL 32607 US TALLAHASSEE, FL 32309 US City-St-Zip: 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: ALEX KAHAN **PVST** 06/22/2007