

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146942

FILED
Apr 26, 2007
Secretary of State

Entity Name: DIRECT CORPORATE HOUSING SERVICES, INC.

Current Principal Place of Business:

1036 CINNAMON FERN COURT
CASSELBERRY, FL 32707

New Principal Place of Business:

6788 SYLVAN WOODS DRIVE
SANFORD, FL 32771

Current Mailing Address:

1036 CINNAMON FERN COURT
CASSELBERRY, FL 32707

New Mailing Address:

6788 SYLVAN WOODS DRIVE
SANFORD, FL 32771

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

Name and Address of Current Registered Agent:

COOK, CATHERINE J
1036 CINNAMON FERN COURT
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

BLAYLOCK, MARJORIE J
6788 SYLVAN WOODS DRIVE
SANFORD, FL 32771 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: MARJORIE J BLAYLOCK

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOK, CATHERINE J
Address: 1036 CINNAMON FERN COURT
City-St-Zip: CASSELBERRY, FL 32707

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLAYLOCK, MARJORIE J
Address: 6788 SYLVAN WOODS DRIVE
City-St-Zip: SANFORD, FL 32771 US

Title: VP () Change (X) Addition
Name: MICHAEL, CARL D
Address: 6788 SYLVAN WOODS DRIVE
City-St-Zip: SANFORD, FL 32771 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: MARJORIE J BLAYLOCK

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date