

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151832

Entity Name: DIRECT ELECTRONICS, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

19731 NE 22 AVENUE
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

19731 NE 22 AVENUE
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 20-8014580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PADRO, JOSE F
19731 NE 22 AVENUE
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEIN, DANIEL
Address: 19731 NE 22 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: STD () Delete
Name: STEIN, RODOLFO
Address: 19731 NE 22 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RODOLFO STEIN

STD

04/18/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date