

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079102

FILED
Jan 20, 2006
Secretary of State

Entity Name: DIRECT FINANCIAL GROUP, INC.

Current Principal Place of Business:

1020 SW 93 AVE
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

1020 SW 93 AVE
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 65-0612891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEISCHER, SCOTT
1020 SW 93 AVENUE
PLANTATION, FL 33324 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: P () Delete
Name: FLEISCHER, SCOTT
Address: 13785 NW 22 PL.T. DR.
City-St-Zip: SUNRISE, FL 33323

Title: T () Delete
Name: FLEISCHER, RACHEL
Address: 13785 NW 22ND PLACE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLEISCHER, SCOTT
Address: 8930 STATE ROAD 84 #111
City-St-Zip: DAVIE, FL 33324

Title: T (X) Change () Addition
Name: FLEISCHER, RACHEL
Address: 8930 STATE ROAD 84 #111
City-St-Zip: DAVIE, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT FLEISCHER

P

01/20/2006

Electronic Signature of Signing Officer or Director

_____ Date