

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062765

FILED
Feb 22, 2006
Secretary of State

Entity Name: DIRECT CORPORATE SOLUTIONS, INC.

Current Principal Place of Business:

6751 PROFESSIONAL PKWY W
101
SARASOTA, FL 34240 US

New Principal Place of Business:

5690 DEREK AVENUE
SARASOTA, FL 34233 US

Current Mailing Address:

4411 BEE RIDGE RD.
PMB # 375
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 65-0769059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUTCH, LARRY O
6751 PROFESSIONAL PKWY W
101
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

FUTCH, LARRY O
5690 DEREK AVENUE
SARASOTA, FL 34233 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:

02/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: CHRISTY, EDWARD H JR
Address: 111 LAKE FRANCIS DR
City-St-Zip: LAKE PLACID, FL 33852

Title: PS () Delete
Name: FUTCH, LARRY O
Address: 6751 PROFESSIONAL PKWY W
City-St-Zip: SARASOTA, FL 34240 US

Title: VP () Delete
Name: FUTCH, NANCY F
Address: 6751 PROFESSIONAL PKWY W
City-St-Zip: SARASOTA, FL 34240 US

Title: VP () Delete
Name: SCHATZ, RICHARD T
Address: 6751 PROFESSIONAL PKWY W
City-St-Zip: SARASOTA, FL 34240 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PS (X) Change () Addition
Name: FUTCH, LARRY O
Address: 5690 DEREK AVENUE
City-St-Zip: SARASOTA, FL 34233 US

Title: VP (X) Change () Addition
Name: FUTCH, NANCY F
Address: 5690 DEREK AVENUE
City-St-Zip: SARASOTA, FL 34233 US

Title: VP (X) Change () Addition
Name: SCHATZ, RICHARD T
Address: 5690 DEREK AVENUE
City-St-Zip: SARASOTA, FL 34233 US

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: LARRY O. FUTCH

PRES

02/22/2006

Electronic Signature of Signing Officer or Director

Date