

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101357

FILED
Jan 04, 2007
Secretary of State

Entity Name: REINSURANCE DIRECTIONS, INC.

Current Principal Place of Business:

1399 FOXTAIL COURT
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

120 INTERNATIONAL PARKWAY
SUITE 220
HEATHROW, FL 32746

New Mailing Address:

1399 FOXTAIL COURT
LAKE MARY, FL 32746

FEI Number: 59-3483168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTHER, PAUL
120 INTERNATIONAL PARKWAY
SUITE 220
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

WALTHER, PAUL
1399 FOXTAIL COURT
LAKE MARY, FL 32746 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: _____

Electronic Signature of Registered Agent

01/04/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WALTHER, PAUL
Address: 120 INTERNATIONAL PARKWAY SUITE 220
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WALTHER, PAUL
Address: 1399 FOXTAIL COURT
City-St-Zip: LAKE MARY, FL 32746

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: PAUL WALTHER

Electronic Signature of Signing Officer or Director

PSTD

01/04/2007

Date