

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050565

FILED
May 02, 2007
Secretary of State

Entity Name: DIRECT SPECIALTIES WORLDWIDE, INC.

Current Principal Place of Business:

758 DERBY DRIVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

758 DERBY DR.
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-3516198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORENSSTEIN, R
758 DERBY DR
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

BORENSTEIN, R
758 DERBY DR
TARPON SPRINGS, FL 34689 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: ROBERT BORENSTEIN

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WELLS, E
Address: 35246 US 19 NORTH #310
City-St-Zip: PALM HARBOR, FL 34689

Title: D () Delete
Name: BORENSTEIN, R
Address: 35246 US 19 N #310
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WELLS, E
Address: 758 DERBY DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D (X) Change () Addition
Name: BORENSTEIN, R
Address: 758 DERBY DR
City-St-Zip: TARPON SPRINGS, FL 34689

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: ROBERT BORENSTEIN

PRES

05/02/2007

Electronic Signature of Signing Officer or Director

Date