

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011884

Entity Name: DIRECT ONE, INC.

FILED  
Apr 02, 2008  
Secretary of State

## Current Principal Place of Business:

7224 SANDSCOVE CT  
STE 7  
WINTER PARK, FL 32792

## New Principal Place of Business:

## Current Mailing Address:

7224 SANDSCOVE CT  
STE 7  
WINTER PARK, FL 32792

## New Mailing Address:

FEI Number: 59-3553884

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAURIDSEN, JEFFERY S PRES  
6246 WESTCOTT COVE BOULEVARD  
ORLANDO, FL 32829 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: D ( ) Delete  
Name: LAURIDSEN, JEFFERY S PRES  
Address: 6246 WESCOTT COVE BOULEVARD  
City-St-Zip: ORLANDO, FL 32829

Title: D ( ) Delete  
Name: ARIAGNO, WILLIAM G EX VP  
Address: 124 QUEEN CATHERINA CT  
City-St-Zip: HUTCHINSON ISLAND, FL 34949

## 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: WILLIAM G ARIAGNO

EXVP

04/02/2008

Electronic Signature of Signing Officer or Director

Date