2006 FOR PROFIT CORPORATION

Jan 30, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P99000024241 01-30-2006 90038 033 ***150.00 1. Entity Name DIRECT WHOLESALER, INC. Principal Place of Business Mailing Address 1217 AQUI ESTA DR 1217 AQUI ESTA DR PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0905157 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOLIN, MARY H 1217 AQUI ESTA DR Street Address (P.O. Box Number is Not Acceptable) PUNTA GORDA, FL 33950 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME DOLIN, MARY H NAME 1217 AQUI ESTA DR #4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33950 CITY-ST-7IP VPD TITLE ☐ Delete TITLE Change ☐ Addition NAME DOLIN, JAMES F MAME STREET ADDRESS 1217 AQUI ESTA DR #4 STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33950 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

MARY A POLIN PRESIDENT

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941-457-6790

FILED