

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043709

FILED
Apr 10, 2006
Secretary of State

Entity Name: DIRECT HOME IMPROVEMENTS, INC.

Current Principal Place of Business:

13215 ELLISON WILSON ROAD
JUNO BEACH, FL 33408

New Principal Place of Business:

1951 CRAFTON ROAD
JUNO BEACH, FL 33408

Current Mailing Address:

13215 ELLISON WILSON ROAD
JUNO BEACH, FL 33408

New Mailing Address:

1951 CRAFTON ROAD
JUNO BEACH, FL 33408

FEI Number: 65-0925601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTABROOK, WALTER
13215 ELLISON WILSON ROAD
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

ESTABROOK, PATRICIA G
1951 CRAFTON ROAD
JUNO BEACH, FL 33408 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: PATRICIA G ESTABROOK

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESTABROOK, BRIAN
Address: 13215 ELLISON WILSON ROAD
City-St-Zip: JUNO BEACH, FL 33408

Title: VD (X) Delete
Name: ESTABROOK, WALTER
Address: 13215 ELLISON WILSON ROAD
City-St-Zip: JUNO BEACH, FL 33408

Title: S (X) Delete
Name: ESTABROOK, PATRICIA
Address: 6063 BARBARA STREET
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESTABROOK, PATRICIA
Address: 1951 CRAFTON ROAD
City-St-Zip: JUNO BEACH, FL 33408

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 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: PATRICIA G. ESTABROOK

PD

04/10/2006

Electronic Signature of Signing Officer or Director

Date