

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043709

FILED
Jan 29, 2007
Secretary of State

Entity Name: DIRECT HOME IMPROVEMENTS, INC.

Current Principal Place of Business:

1951 CRAFTON ROAD
JUNO BEACH, FL 33408

New Principal Place of Business:

267 CARAVELLE DRIVE
JUPITER, FL 33458

Current Mailing Address:

1951 CRAFTON ROAD
JUNO BEACH, FL 33408

New Mailing Address:

267 CARAVELLE DRIVE
JUPITER, FL 33458

FEI Number: 65-0925601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ESTABROOK, PATRICIA G
267 CARAVELLE DRIVE
JUPITER, FL 33458 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 ESTABROOK

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESTABROOK, PATRICIA
Address: 267 CARAVELLE DRIVE
City-St-Zip: JUPITER, FL 33458

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 ESTABROOK

PD

01/29/2007

Electronic Signature of Signing Officer or Director

Date