

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065086

Entity Name: DIRECT COLOR, INC.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

3120 W 84TH ST UNIT 6
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3120 W 84TH ST UNIT 6
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 65-1117731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEGRON, EILEEN
5950 SW 47 ST.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

NEGRON, EILEEN
10331 ORANGE COURT
PEMBROKE PINES, FL 33026 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: EILEEN NEGRON

05/04/2007

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: OP () Delete
Name: NEGRON, EILEEN
Address: 7171 SW 24 ST #317
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NEGRON, EILEEN
Address: 3120 W 84 STREET UNIT 6
City-St-Zip: HIALEAH, FL 33018

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: EILEEN NEGRON

CEO

05/04/2007

Electronic Signature of Signing Officer or Director

Date