

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065086

Entity Name: DIRECT COLOR, INC.

FILED  
Apr 08, 2008  
Secretary of State

## Current Principal Place of Business:

3120 W 84TH ST UNIT 6  
HIALEAH, FL 33018

## New Principal Place of Business:

6001 NW 153 STREET  
SUITE 154  
HIALEAH, FL 33014

## Current Mailing Address:

3120 W 84TH ST UNIT 6  
HIALEAH, FL 33018

## New Mailing Address:

6001 NW 153 STREET  
SUITE 154  
HIALEAH, FL 33014

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  
10331 ORANGE COURT  
PEMBROKE PINES, FL 33026 US

## Name and Address of New Registered Agent:

NEGRON, EILEEN  
7876 NW 170 TERRACE  
HIALEAH, FL 33015 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:

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: NEGRON, EILEEN  
Address: 6001 NW 153 STREET. SUITE 154  
City-St-Zip: HIALEAH, FL 33014

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

04/08/2008

Electronic Signature of Signing Officer or Director

Date