2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2006 08:00 AM Secretary of State **DOCUMENT # P99000068208** DIRECT TO CATALOGS, INC. Principal Place of Business Mailing Address 29 GARDEN BAY COURT 29 GARDEN BAY COURT DESTIN. FL 32550 DESTIN, FL 32550 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1359284 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent SAUNDERS, H. JAMES DO NOT WRITE 29 GARDEN BAY COURT DESTIN, FL 32550 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 BPDMAAAAA Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 01/10/05-80017-020 150.00 10. OFFICERS AND DIRECTORS MLE NAME SAUNDERS, H. JAMES STREET ADDRESS 29 GARDEN BAY COURT CITY-ST-ZIP DESTIN, FL 32550 SAUNDERS, ELLEN S MARIE STREET ADDRESS 29 GARDEN BAY COURT CITY-ST-ZIP DESTIN, FL 32550 TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-7IP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP

ames Saunders H. JAMES SAUNDERS

1/6/06 850-269-389

FILED