

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068208

Entity Name: DIRECT TO CATALOGS, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

36 FOX LAKE CIRCLE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

36 FOX LAKE CIRCLE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 06-1359284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, H. JAMES
29 GARDEN BAY COURT
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

SAUNDERS, H. JAMES
36 FOX LAKE CIRCLE
SANTA ROSA BEACH, FL 32459 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SAUNDERS, H. JAMES
Address: 29 GARDEN BAY COURT
City-St-Zip: DESTIN, FL 32550

Title: PT () Delete
Name: SAUNDERS, ELLEN S
Address: 29 GARDEN BAY COURT
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SAUNDERS, H. JAMES
Address: 36 FOX LAKE CIRCLE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: PT (X) Change () Addition
Name: SAUNDERS, ELLEN S
Address: 36 FOX LAKE CIRCLE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: H. JAMES SAUNDERS

SEC

01/08/2008

Electronic Signature of Signing Officer or Director

Date