## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P99000087585

Entity Name: DIRECT MARKETING SOLUTIONS, INC

FILED May 01, 2006 Secretary of State

| Littly Nai                                    | IIIE. DIRECT                | WARRETING SOLUTIONS, IN   | O.  |   |  |
|---|-----------------------------|---|---|---|--|
| Current Principal Place of Business:          |                             |   | New Principal Place                         | New Principal Place of Business:          |  |
| 950 S. PO                                     | WERLINE RO                  | DAD   | 5379 LYONS RD<br>#148                       |   |  |
| DEERFIELD, FL 33442                           |                             |   | COCONUT CREEK, F                            | COCONUT CREEK, FL 33073                   |  |
| Current Mailing Address:                      |                             |   | New Mailing Addres                          | New Mailing Address:                      |  |
| 5831 NW 3                                     | 37TH AVE<br>T CREEK, FL     | 33073   |   |   |  |
| FEI Number:                                   | : 65-0956656                | FEI Number Applied For()  | FEI Number Not Applicable ( )               | Certificate of Status Desired ( )         |  |
| Name and Address of Current Registered Agent: |                             |   | Name and Address                            | Name and Address of New Registered Agent: |  |
| COCONUThe above                               | . 37TH AVE.<br>T CREEK, FL  |   | ourpose of changing its registere           | ed office or registered agent, or both,   |  |
| SIGNATUR                                      |                             |   |   |   |  |
| SIGNATOR                                      |                             | onic Signature of Registered Ag                                       | ent   | Date                                      |  |
| Election Car                                  |                             | 93(2)(b), F.S., the corporation did nong Trust Fund Contribution ( ). | ·   | ES TO OFFICERS AND DIRECTORS:             |  |
| OFFICER                                       | S AND DIRE                  | CIORS.  | ADDITIONS/CHANG                             | es 10 officers and directors.             |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | JAFARIEH, VA<br>5831 NORTH\ | )Delete<br>HID<br>WEST 37TH AENUE<br>REEK, FL 33073                   | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change ( ) Addition                   |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | JAFARIEH, CI<br>5831 NORTHI | ) Delete<br>HRISTINE M<br>WEST 37TH AENUE<br>REEK, FL 33073           | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change ( ) Addition                   |  |

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: VAHID JAFARIEH DIRE 05/01/2006