2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 28, 2006 8:00 am Secretary of State DOCUMENT # S09485 04-28-2006 90153 047 ***150.00 POSITIVE DIRECTIONS, INC. Principal Place of Business Mailing Address 541 S SR 7 541 S SR 7 STF 10 STE 10 MARGATE FL 33068 MARGATE FL 33068 2. Principal Place of Business 3. Mailing Address 767 S. STATE ROMO? 767 S. STATE ROAD ? Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) ماا City & State City & State Applied For 4. FEI Number MARGATE FLORIDA 65-0232845 MARGATE. FLORIDA Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33068 Browers 33068 Broward 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLASER PORTE, MEG Street Address (P.O. Box Number is Not Acceptable) 767 S. STATE ROAO 7 541 S STATE RD 7 SUITE 10 MARGATE FL 33068 SUITE 16 City MARGATE Zip Code 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 Signature, typed or printed name of registered agent and little it applicable (NOTE: Registered Agent signature required when remistating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE, Change ☐ Addition Delete BLASER-PORTE, MEG BLASER-PORTE, MED MEG NAME 769 S. STATE ROAD D, SLITE 16 STREET ADDRESS 541 S. STATE RD. 7, SUITE 10 STREET ADDRESS CITY-ST-ZIP MARGATE FL 33068 CITY-ST-ZIP MARCATE, FL 33068 TITLE □ Defete TITLE Change Addition HARMON, SALLY NAME NAME 767 S. STARE ROAD), SLITE 16 STREET ADDRESS 541 S. STATE ROAD 7, SUITE 10 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARGATE, FL 33068 MARGATE FL - D-Deteier HEE NAME HARMON, SALLY NAME 767 S. STATE ROAD ?, SUTTER 16 STREET ADDRESS STREET ADDRESS 541 S. STATE RD. 7,SUITE 10 CITY-ST-ZIP MARGATE FL CITY-ST-ZIP MARGATE, FL 33068 ☐ Defete Addition NAME мамя STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trustperempowered 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 attachance with an address, with all other like empowered.

FILED

MEL BLASER-PORTE PRESIDENT 4-19-06 954-979-3655 SIGNATURE: E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #