

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003009

FILED  
Apr 20, 2006  
Secretary of State

Entity Name: SOURCES FINANCIAL HOLDING CO., LTD.

## Current Principal Place of Business:

301 CRAFORD BLVD.,  
SUITE 204  
BOCA RATON, FL 33432

## New Principal Place of Business:

301 CRAWFORD BLVD.,  
SUITE 201  
BOCA RATON, FL 33432

## Current Mailing Address:

301 CRAFORD BLVD.,  
SUITE 204  
BOCA RATON, FL 33432

## New Mailing Address:

301 CRAWFORD BLVD.,  
SUITE 201  
BOCA RATON, FL 33432

FEI Number: 38-3000536

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KNOLL, AMOS  
301 CRAFORD BLVD.,  
SUITE 204  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

KNOLL, AMOS  
301 CRAWFORD BLVD.,  
SUITE 201  
BOCA RATON, FL 33432 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: AMOS KNOLL

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: KNOLL, AMOS  
Address: 301 CRAFORD BLVD., SUITE 204  
City-St-Zip: BOCA RATON, FL 33432

Title: PT ( ) Delete  
Name: SANCRICCA, ROMEO  
Address: 25130 SOUTHFIELD RD., SUITE 207  
City-St-Zip: SOUTHFIELD, FL 48075

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: KNOLL, AMOS  
Address: 301 CRAWFORD BLVD., SUITE 201  
City-St-Zip: BOCA RATON, FL 33432

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: AMOS KNOLL

CEO

04/20/2006

Electronic Signature of Signing Officer or Director

Date