2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2007
Secretary of State

DOCUMENT# P02000023122

Entity Name: DEALER SOURCE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1600 SOUTH FEDERAL HWY, SUITE 840 POMPANO BEACH, FL 33062	

Current Mailing Address:	**New Mailing Address:**
1600 SOUTH FEDERAL HWY, SUITE 840 POMPANO BEACH, FL 33062	

FEI Number: 43-1953525 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GARY, YOUNGMAN 2121 N. OCEAN BLVD., #1401E BOCA RATON, FL 33431 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: ______________________________

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	P ( ) Delete	Title:	( ) Change ( ) Addition
Name:	YOUNGMAN, GARY	Name:	
Address:	2121 N. OCEAN BLVD. #1401E	Address:	
City-St-Zip:	BOCA RATON, FL 33431	City-St-Zip:	
Title:	VP ( ) Delete	Title:	( ) Change ( ) Addition
Name:	FULLER, JIM	Name:	
Address:	833 GARNET CIRCLE	Address:	
City-St-Zip:	WESTON, FL 33326	City-St-Zip:	

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: GARY YOUNGMAN P 04/28/2007

Electronic Signature of Signing Officer or Director Date