

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164819

Entity Name: DIRECT ASIAN SOURCE INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

7930 N.W. 36 STREET
23-194
MIAMI, FL 33166

Current Mailing Address:

7930 N.W. 36 STREET
23-194
MIAMI, FL 33166

New Principal Place of Business:

10753 N.W. 85TH TERRACE
4
MIAMI, FL 33178

New Mailing Address:

10753 N.W. 85TH TERRACE
4
MIAMI, FL 33178

FEI Number: 20-3971269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTMAN, DAVID
7930 N.W. 36 STREET
23-194
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ALTMAN, DAVID
10753 N.W. 85TH TERRACE
4
MIAMI, FL 33178 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALTMAN, DAVID
Address: 7930 N.W. 36 STREET SUITE 23-194
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: ALTMAN, JENNY
Address: 7930 N.W. 36 STREET SUITE 23-194
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALTMAN, DAVID
Address: 10753 N.W. 85TH TERRACE #4
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: ALTMAN, JENNY
Address: 10753 N.W. 85TH TERRACE #4
City-St-Zip: MIAMI, FL 33178

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: DAVID ALTMAN

PRE.

04/28/2006

Electronic Signature of Signing Officer or Director

Date