

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164819

Entity Name: DIRECT ASIAN SOURCE INC.

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

10773 N.W. 58TH STREET
345
MIAMI, FL 33178

New Mailing Address:

10773 N.W. 58TH STREET
345
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
10753 N.W. 85TH TERRACE
4
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID ALTMAN

P

01/30/2007

Electronic Signature of Signing Officer or Director

Date