

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 06, 2007
Secretary of State**

DOCUMENT# P93000088088

Entity Name: THREAD SOURCE, INC.

Current Principal Place of Business:

6401 METRO PLANTATION RD.
FT. MYERS, FL 33912 US

New Principal Place of Business:

6401 METRO PLANTATION RD.
FT. MYERS, FL 33966 US

Current Mailing Address:

PO BOX 61622
FT. MYERS, FL 33906 US

New Mailing Address:

FEI Number: 65-0454815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VACCARO, TROY T
1936 S.E. 31ST TERRACE
CAPE CORAL, FL 33904 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUCHBINDER, WALTER R
Address: 32102 SPRINGSIDE LANE
City-St-Zip: SOLON, OH 44139

Title: D (X) Delete
Name: TAYLOR, B. HUGH
Address: 1613 ASHLEY WOOD WAY
City-St-Zip: BIRMINGHAM, AL 35216

Title: PDCM (X) Delete
Name: VACCARO, TROY T
Address: 1936 S.E. 31ST TERRACE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDCM (X) Change () Addition
Name: VACCARO, TROY T
Address: 1936 S.E. 31ST TERRACE
City-St-Zip: CAPE CORAL, FL 33904

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 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: TROY T. VACCARO

PDCM

12/06/2007

Electronic Signature of Signing Officer or Director

_____ Date