

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069633

FILED
Mar 12, 2007
Secretary of State

Entity Name: TRADE SOURCE INTERNATIONAL, INC.

Current Principal Place of Business:

2887 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176

New Principal Place of Business:

2887 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176 US

Current Mailing Address:

2887 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176

New Mailing Address:

2887 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176 US

FEI Number: 59-3543267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASS, SUSAN B CPA
346 S. PALMETTO AVENUE
DAYTONA BEACH, FL 32114920 US

Name and Address of New Registered Agent:

GLASS, SUSAN B CPA
100 LACOSTA LANE, SUITE 140
DAYTONA BEACH, FL 32114 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:

03/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CALLAHAN, KEVIN R
Address: 2887 JOHN ANDERSON DR
City-St-Zip: ORMOND BEACH, FL 32176

Title: VPS () Delete
Name: CALLAHAN, DEBRA L
Address: 2887 JOHN ANDERSON DR
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CALLAHAN, KEVIN R
Address: 2887 JOHN ANDERSON DR
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: VPS (X) Change () Addition
Name: CALLAHAN, DEBRA L
Address: 2887 JOHN ANDERSON DR
City-St-Zip: ORMOND BEACH, FL 32176 US

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: KEVIN R. CALLAHAN

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03/12/2007

Electronic Signature of Signing Officer or Director

Date