2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

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May 30, 2006 8:00 am Secretary of State DØCUMENT # L02000007119 05-01-2006 90043 013 ***150.00 1. Entity Name
THE DIRECT SOURCE, LLC Principal Place of Business Mailing Address OTIU 1520 GEORGE JENKINS BLVD PO BOX 1668 LAKELAND, FL 33815 LAKELAND, FL 33802 04192006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Dealect 6. Hame and Address of Current Registered Agent WELLS, MICHAEL 3136 BONNYBROOK DRIVE SOUTH DO NOT WRITE LAKELAND, FL 33811 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Floridat. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or protect retries of requirement agent and tall it applicables. (NOTE: Regelered Agent agresses required when remotating) Filing Fee is \$50.00 Due by-May 1, 2006 MANAGING MEMBERS/MANAGERS MGR MILE MAKE HEIDEMAN, DAVID STREET ACCORESS 4129 EL CAMINO REAL W CTY-ST-ZP LAKELAND, FL 33813 TITLE KALE STREET ACCORESS 1117-SI-7P TITLE MARK STREET AUCRESS DO NOT WRITE CITY- 57-772 IIILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE MAKE STREET ADDRESS 01Y-SI-70 TIDE STREET ADDRESS CTY-57-79 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 908, Florida Statutes. 26/06 SIGNATURE:

E. OR AUTOKOREZED REPRESENTATIVE

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