## **2007 FOR PROFIT CORPORATION**

## Apr 25, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F05000000474 04-25-2007 90191 003 \*\*\*150.00 SOURCE HOME ENTERTAINMENT, INC. Mailing Address Principal Place of Business 40001414 27500 RIVERVIEW CENTER BLVD., SUITE 400 27500 RIVERVIEW CENTER BLVD., SUITE 400 BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 20-2228517 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301-2525 City Zip Code 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCEO TITLE ☐ Delete TITLE ■ Addition ☐ Change FLEGEL, JASON S NAME NAME STREET ADDRESS 27500 RIVERVIEW CENTER BLVD., SUITE 400 STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP TITLE VS ☐ Delete HEE Change ☐ Addition BATES, DOUGLAS J NAME NAME STREET ADDRESS 27500 RIVERVIEW CENTER BLVD., SUITE 400 STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP **VPS** V.P. , ASSISTANT SECRETARY ☐ Delete TITLE TITLE Change ☐ Addition BOSE, JOHN NAME NAME BODE, JOHN STREET ADDRESS 27500 RIVERVIEW CTR BLVD. STREET ADDRESS 27500 RIVERVIEW CENTER BLVD. CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP BONITH SPRINGS, FL 34134 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

DOUGLAS J. BATES DO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/07

(239)949-4450

Daytime Phone #

FILED