

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000823

Entity Name: AFFINITY SOURCE INC.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

13762 W. STATE RD. 84, SUITE 333
DAVIE, FL 333255305

New Principal Place of Business:

Current Mailing Address:

13762 W. STATE RD. 84, SUITE 333
DAVIE, FL 333255305

New Mailing Address:

FEI Number: 55-0917579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAKASCH, DONNA
13230 SW 30 CT
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

WUKASCH, DONNA
13230 SW 30 CT
DAVIE, FL 33330 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: DONNA WUKASCH

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GLADU, MICHELE
Address: 2400 CREEKVIEW DRIVE
City-St-Zip: PLANTO, TX 75093

Title: D () Delete
Name: SHEDENHELM, RICHARD
Address: 2400 CREEKVIEW DR
City-St-Zip: PLANO, TX 75093

Title: P () Delete
Name: WUKASCH, DONNA
Address: 13230 SW 30 CT
City-St-Zip: DAVIE, FL 33330

Title: V (X) Delete
Name: BROZINICK, STEPHEN
Address: 21005 NE 33 PL
City-St-Zip: SAMMAMISH, WA 98074

Title: S () Delete
Name: JENNEY, CARYN
Address: 2220 GERRY SUE DR
City-St-Zip: CLARKDALE, AZ 86324

Title: T () Delete
Name: TEETERS, MICHAEL
Address: 10785 NW 83RD CT
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GLADU, MICHELE
Address: 2400 CREEKVIEW DRIVE
City-St-Zip: PLANTO, TX 75093

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

Title: V (X) Change () Addition
Name: WUKASCH, DONNA
Address: 13230 SW 30 CT
City-St-Zip: DAVIE, FL 33330

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

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

Title: C (X) Change () Addition
Name: TEETERS, MICHAEL
Address: 10785 NW 83RD CT
City-St-Zip: PARKLAND, FL 33076

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: DONNA WUKASCH

V

02/25/2008

Electronic Signature of Signing Officer or Director

Date