

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2006 8:00 am
Secretary of State

DOCUMENT # J29408

1. Entity Name
INSOURCE, INC.



04-13-2006 90311 009 ***150.00

Principal Place of Business
9500 S. DADELAND BLVD.
#200
MIAMI, FL 33156-2866 US

Mailing Address
P. O. BOX 561567
MIAMI, FL 33256-1567 US

40047646



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04082006 Chg-P CR2E034 (11/05)

4. FEI Number
59-2776540

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WORLEY, J. HAYES JR.
9500 S DADELAND BLVD
STE 200
MIAMI, FL 33156-2866

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME VD
KLEIS, WILLIAM F ☐ Delete
STREET ADDRESS 9500 S DADELAND BLVD., #200
CITY-ST-ZIP MIAMI, FL 331562866

TITLE
NAME PD
SOTO, ALEJANDRO ☐ Delete
STREET ADDRESS 9500 S. DADELAND BLVD., #200
CITY-ST-ZIP MIAMI, FL 331562866

TITLE
NAME STD
BALL, CHARLES C ☐ Delete
STREET ADDRESS 9500 S DADELAND BLVD., #200
CITY-ST-ZIP MIAMI, FL 331562866

TITLE
NAME DVP
LYONS, PHILLIP C ☐ Delete
STREET ADDRESS 9500 S. DADELAND BLVD., #200
CITY-ST-ZIP MIAMI, FL 331562866

TITLE
NAME V
SWICEGOOD, BRIAN E ☒ Delete
STREET ADDRESS 9500 S. DADELAND BLVD., #200
CITY-ST-ZIP MIAMI, FL 331562866

TITLE
NAME V
VODICKA, CHARLES ☐ Delete
STREET ADDRESS 9500 S DADELAND BLVD 200
CITY-ST-ZIP MIAMI, FL 331562866

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME COB D
J. HAYES WORLEY, JR. ☐ Change ☒ Addition
STREET ADDRESS 9500 So. Dadeland Blvd., #200
CITY-ST-ZIP MIAMI, FL 33156-2866

TITLE
NAME VCOB D
NARCISO M. HUMPHREY ☐ Change ☒ Addition
STREET ADDRESS 9500 So. Dadeland Blvd., #200
CITY-ST-ZIP MIAMI, FL 33156-2866

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

12. 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Charles Ball Jr
CHARLES C BALL

4/2/06

305-670-5340