

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J99465

FILED
Feb 01, 2006
Secretary of State

Entity Name: TECH SOURCE, INC.

Current Principal Place of Business:

442 S. NORTH LAKE BLVD. 1008
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

3340 EDGEWATER DR.
ORLANDO, FL 32804

Current Mailing Address:

442 S. NORTH LAKE BLVD. 1008
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

3340 EDGEWATER DR.
ORLANDO, FL 32804

FEI Number: 59-2860843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEAL, EDWARD
442 S. NORTH LAKE BLVD.
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

LEAL, EDWARD
230 TAVESTOCK LOOP
WINTER SPRINGS, FL 32708 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:

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: LAMM, JOSEPH D.,
Address: 442 S. N LAKE BLVD #1008
City-St-Zip: ALTAMONTE SPRG., FL

Title: DVC () Delete
Name: LEAL, EDWARD
Address: 442 S. N LAKE BLVD #1008
City-St-Zip: ALTAMONTE SPRINGS, FL

Title: DV () Delete
Name: BENDFELT, RICHARD E
Address: 442 S. NORTH LAKE BLVD, #1008
City-St-Zip: ALTAMONTE SPGS, FL

Title: D () Delete
Name: TOBIAS, MICHAEL J
Address: 442 S. NORTH LAKE BLVD. 1008
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: PD () Delete
Name: MCCOLLOUGH, DARREL G
Address: 442 S. NORTH LAKE BLVD. 1008
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: DT (X) Delete
Name: GUPTA, RAJENDRA K
Address: 102 SMOKERISE BLVD
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HENRIQUES, SELWYN L
Address: 3340 EDGEWATER DR.
City-St-Zip: ORLANDO, FL 32804

Title: DVC (X) Change () Addition
Name: LEAL, EDWARD
Address: 3340 EDGEWATER DR.
City-St-Zip: ORLANDO, FL 32804

Title: D (X) Change () Addition
Name: WOOD, THOMAS T
Address: 3434 E. BENGAL BLVD #289
City-St-Zip: SALT LAKE CITY, UT 84121

Title: D (X) Change () Addition
Name: TOBIAS, MICHAEL J
Address: 600 SUGARLOAF CT.
City-St-Zip: HIGHLAND VILLAGE, TX 75077

Title: DS (X) Change () Addition
Name: LAMM, JOSEPH
Address: PO BOX 19265
City-St-Zip: SPOKANE, WA 99219

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

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: EDWARD LEAL

VP

02/01/2006

Electronic Signature of Signing Officer or Director

Date