

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059027

FILED
Mar 22, 2006
Secretary of State

Entity Name: WORLD SOURCES S & I, LLC

Current Principal Place of Business:

14210 CARLSON CIRCLE
TAMPA, FL 33626 US

New Principal Place of Business:

4740 TRANSPORT DRIVE
TAMPA, FL 33605 US

Current Mailing Address:

14210 CARLSON CIRCLE
TAMPA, FL 33626 US

New Mailing Address:

4740 TRANSPORT DRIVE
TAMPA, FL 33605 US

FEI Number: 20-2995986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAKHANI, SHAHABUDDIN
14210 CARLSON CIRCLE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

LAKHANI, SHAHABUDDIN
4740 TRANSPORT DRIVE
TAMPA, FL 33605 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: SHAHABUDDIN LAKHANI

03/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: IQBAL, MUNAWAR
Address: 14210 CARLSON CIRCLE
City-St-Zip: TAMPA, FL 33626 US

Title: MGR () Delete
Name: AKRAM, MUHAMMAD
Address: 14210 CARLSON CIRCLE
City-St-Zip: TAMPA, FL 33626 US

Title: MGR () Delete
Name: LAKHANI, SHARMEEN
Address: 14210 CARLSON CIRCLE
City-St-Zip: TAMPA, FL 33626 US

Title: MGR () Delete
Name: LAKHANI, SALIM
Address: 14210 CARLSON CIRCLE
City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: IQBAL, MUNAWAR
Address: 4740 TRANSPORT DRIVE
City-St-Zip: TAMPA, FL 33605 US

Title: MGR (X) Change () Addition
Name: AKRAM, MUHAMMAD
Address: 4740 TRANSPORT DRIVE
City-St-Zip: TAMPA, FL 33605 US

Title: MGR (X) Change () Addition
Name: IQBAL, NOREEN
Address: 4740 TRANSPORT DRIVE
City-St-Zip: TAMPA, FL 33605 US

Title: MGR (X) Change () Addition
Name: DE ARAUJO FILHO, PAULO AGOSTO
Address: 4740 TRANSPORT DRIVE
City-St-Zip: TAMPA, FL 33605 US

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 is true and accurate and that my electronic 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 608, Florida Statutes.

SIGNATURE: MUNAWAR IQBAL

MGR

03/22/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date