

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056376

FILED  
Apr 05, 2007  
Secretary of State

Entity Name: DIRECT SOURCE INTERNATIONAL, INC.

## Current Principal Place of Business:

20801 BISCAYNE BLVD.  
SUITE 403  
AVENTURA, FL 33180

## New Principal Place of Business:

## Current Mailing Address:

20801 BISCAYNE BLVD.  
SUITE 403  
AVENTURA, FL 33180

## New Mailing Address:

FEI Number: 52-2321733      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BORTNICK, MICHAEL  
997 CAPTIVA DR.  
HOLLYWOOD, FL 33019      US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BORTNICK, GENE  
Address: 20801 BISCAYNE BLVD., SUITE 403  
City-St-Zip: AVENTURA, FL 33180

Title: VP ( ) Delete  
Name: VASERSTEIN, IRENE  
Address: 20801 BISCAYNE BLVD., SUITE 403  
City-St-Zip: AVENTURA, FL 33180

Title: T ( ) Delete  
Name: BORTNICK, LORI  
Address: 20801 BISCAYNE BLVD., SUITE 403  
City-St-Zip: AVENTURA, FL 33180

Title: S ( ) Delete  
Name: BORTNICK, MICHAEL  
Address: 20801 BISCAYNE BLVD., SUITE 403  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MICHAEL BORTNICK

SECR

04/05/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date