2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120020

City-St-Zip:

WESLEY CHAPEL, FL 33544

Entity Name: BUSINESS SOLUTIONS SOURCE, INC.

FILED Apr 26, 2006 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|--|----------------------------------|------------------------------------|--|--|
| | EA HERO CIRC CHAPEL, FL | | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| | EA HERO CIRC CHAPEL, FL | | | | |
| FEI Numbe | er: 59-3756520 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| 26635 SE | FIE, KELLY L EA HERO CIRC CHAPEL, FL | == | | | |
| | e named entity te of Florida. | submits this statement for the p | ourpose of changing its registered | office or registered agent, or both, | |
| SIGNATL | JRE: | | | | |
| | Electro | nic Signature of Registered Age | ent | Date | |
| Election Ca | ampaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: | D (MCDUFFIE, KI 26635 SEA HE | | Title: Name: Address: | () Change () Addition | |

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: KELLY MCDUFFIE D 04/26/2006