

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027023

Entity Name: PSL HOME SOURCE INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

3651 HEIRLOOM ROSE PL.
OVIEDO, FL 32766 US

New Principal Place of Business:

Current Mailing Address:

3651 HEIRLOOM ROSE PL.
OVIEDO, FL 32766 US

New Mailing Address:

FEI Number: 03-0509764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARKS, NATALIE
3651 HEIRLOOM ROSE PLACE
OVIEDO, FL 32766 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: MARKS, JAMES G
Address: 2349 S.W. INDIGO LANE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: V () Delete
Name: MARKS, NATALIE J
Address: 2349 S.W. INDIGO LANE
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARKS, JAMES G
Address: 3651 HEIRLOOM ROSE PL.
City-St-Zip: OVIEDO, FL 32766

Title: V (X) Change () Addition
Name: MARKS, NATALIE J
Address: 3651 HEIRLOOM ROSE PL.
City-St-Zip: OVIEDO, FL 32766

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: JAMES G MARKS

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date