

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035088

FILED
Apr 28, 2007
Secretary of State

Entity Name: DIRECT SOURCE & DEVELOPMENT INC.

Current Principal Place of Business:

8222STATE ROAD 52
HUDSON, FL 34667

New Principal Place of Business:

3456 SWEETGRASS COURT
SPRING HILL, FL 34609

Current Mailing Address:

3456 SWEETGRASS COURT
SPRING HILL, FL 34609

New Mailing Address:

15199 SURREY BEND
BROOKSVILLE, FL 34609

FEI Number: 42-1582842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, RICHARD A
501 E KENNEDY BLVD STE 1700
TAMPA, FL 33602 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: DP () Delete
Name: HARDY, ALAN
Address: 3456 SWEETGRASS COURT
City-St-Zip: SPRING HILL, FL 34609

Title: DS () Delete
Name: HARDY, KAREN
Address: 3456 SWEETGRASS COURT
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HARDY, ALAN
Address: 15199 SURREY BEND
City-St-Zip: BROOKSVILLE, FL 34609

Title: DS (X) Change () Addition
Name: HARDY, KAREN
Address: 15199 SURREY BEND
City-St-Zip: BROOKSVILLE, FL 34609

I hereby certify that the information supplied with this filing does not qualify 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: KAREN HARDY

MRS

04/28/2007

Electronic Signature of Signing Officer or Director

Date