2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Nov 12, 2006
Secretary of State

DOCUMENT# P03000067519

Entity Name: SOURCING SOLUTIONS INTERNATIONAL, INC.

Current Principal Place of Business:

5401 S. KIRKMAN ROAD
SUITE 310
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5401 S. KIRKMAN ROAD
SUITE 310
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 61-1453348 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: STALLINGS, KATHERINE
Address: 5200 S ULSTER STREET #1303
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: STALLINGS, KATHERINE
Address: 5401 S. KIRKMAN ROAD, SUITE 310
City-St-Zip: ORLANDO, FL 32819 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 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: KATHERINE M STALLINGS D 11/12/2006
Electronic Signature of Signing Officer or Director Date