

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070960

Entity Name: YOUR FASTENER SOURCE, INC.

FILED
May 09, 2006
Secretary of State

Current Principal Place of Business:

1875 WOOD BEND STREET
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

6122 SAILBOAT AVE
TAVARES, FL 32778 US

Current Mailing Address:

P. O. BOX 1703
TARPON SPRINGS, FL 34688 US

New Mailing Address:

P. O. BOX 130
ASTATULA, FL 34705 US

FEI Number: 65-1194905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEVINA, VERA
Address: 1875 WOOD BEND STREET
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: VSTD () Delete
Name: ZIEGLER, DAVID A
Address: 1875 WOOD BEND STREET
City-St-Zip: TARPON SPRINGS, FL 34689 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEVINA, VERA
Address: 6122 SAILBOAT AVE
City-St-Zip: TAVARES, FL 32778 US

Title: VSTD (X) Change () Addition
Name: ZIEGLER, DAVID A
Address: 6122 SAILBOAT AVE
City-St-Zip: TAVARES, FL 32778 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: DAVID ZIEGLER

VSTD

05/09/2006

Electronic Signature of Signing Officer or Director

Date