2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2007 08:00 A Secretary of State **DOCUMENT # P03000094683** 1. Entity Name TRAXSOURCE, INC. Principal Place of Business Mailing Address 5460 N. STATE ROAD 7 SUITE 222 5460 N. STATE ROAD 7 SUITE 222 FT. LAUDERDALE, FL 33319 FT. LAUDERDALE, FL 33319 01102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-4538783 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE POMEROY, MARC 5460 N. STATE ROAD 7 SUITE 222 FT. LAUDERDALE, FL 33319 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and this if applicable (NOTE: Registered Agent algosture required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000750904 FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees 05/18/07-80082-004 1500.0Ü After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITLE NAME POMEROY, MARC STREET ADDRESS 2521 NE 50TH STREET CITY-ST-ZIP LIGHT HOUSE POINT, FL 33064 TITLE TAPPERT, BRAIN NAME STREET ADDRESS 2780 S. OAKLAND FOREST DR, UNIT 1801 FT. LAUDERDALE, FL 33309 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 traster empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if a actiress, with all other like empowered. changed, or on an attachment with a

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND

FILED