

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115193

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: CAPITAL SOURCE INVESTMENTS, INC.

## Current Principal Place of Business:

2424 N FEDERAL HWY STE #157  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

2424 N FEDERAL HWY STE #157  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 20-0308543

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR.  
3275 W HILLSBORO BLVD #207  
DEERFIELD BCH, FL 33442 US

## Name and Address of New Registered Agent:

FRIEND, DOUGLAS G  
1322 TAMARIND WAY  
BOCA RATON, FL 33486 US

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: DOUGLAS FRIEND

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FRIEND, DOUGLAS  
Address: 1322 TAMARIND WAY  
City-St-Zip: BOCA RATON, FL 33486

Title: VP ( ) Delete  
Name: MCGUIRE, RICHARD  
Address: 7784 LA MIRADA DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: D ( ) Delete  
Name: KRENEK, LEONARD  
Address: 2121 N. OCEAN BLVD., #502E  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DOUGLAS G FRIEND

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date