2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P04000003297 1. Entity Name FIRST SOURCE MANAGEMENT, INC.

Principal Place of Business

FIRST SOURCE MANAGEMENT, INC. 3200 N FEDERAL HWY #121 BOCA RATON, FL 33431

Mailing Address

FIRST SOURCE MANAGEMENT, INC. 3200 N FEDERAL HWY #121 BOCA RATON, FL 33431

FILED Jan 11, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE 4. FEI Number

01072008 No Chg-P CR2E034 (11/05) Applied For

58-2603294

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered.

0.

SIGNATURE

CASCIO, CARL A ESQ. % CARL A. CASCIO, P.A. 525 N.E. 3RD AVENUE, SUITE 102 DELRAY BEACH, FL 33444

DO NOT WRITE 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.					
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.			
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUCIANI, JOHN W III 3200 N FEDERAL HWY #121 BOCA RATON, FL 33431				U00000779320 01/11/08-80031-010 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUCIANI, DORIAN E 3200 N FEDERAL HWY # 121 BOCA RATON, FL 33431			e e e e e e e e e e e e e e e e e e e	·
TITLE		-			•
NAME STREET ADDRESS CITY-ST-ZIP			,		NOT WRITE THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					,
12. I hereby certify that the information supplied with this filing does not quality 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if					