2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039416

Entity Name: FIRST SOURCE PROPERTIES, INC.

FILED Jan 25, 2007 Secretary of State

US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

01/25/2007

Current Principal Place of Business: New Principal Place of Business:

1236 MAIN ST. SUITE B 1236 MAIN ST. SUITE A

HELLERTOWN, PA 18055 HELLERTOWN, PA 18055

Current Mailing Address: New Mailing Address:

1236 MAIN ST. 1236 MAIN ST.

SUITE B SUITE A

HELLERTOWN, PA 18055 HELLERTOWN, PA 18055

FEI Number: 20-0798555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAGNER, AMY S

1305 JEFFREY LANE

EASTON, PA, FL 18045

WAGNER, AMY S

339 PALMETTO DR

EASTON, PA, FL 18045

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.

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

SIGNATURE:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name: WAGNER, AMÝ S
Address: 1236 MAIN ST, SUITE B
City-St-Zip: HELLERTOWN, PA 18055

Name: WAGNER, AMÝ S
Address: 1236 MAIN ST, SUITE A
City-St-Zip: HELLERTOWN, PA 18055

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 WAGNER, CHRIS R
 Name:
 WAGNER, CHRIS R

 Address:
 1236 MAIN ST., SUITE B
 Address:
 1236 MAIN ST., SUITE A

 City-St-Zip:
 HELLERTOWN, PA 18055
 City-St-Zip:
 HELLERTOWN, PA 18055

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: AMY S WAGNER PRES 01/25/2007