2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 19, 2007 08:00 AM DOCUMENT # P04000046747 **Secretary of State** GLOBAL SOURCE TRADING COMPANY, INC. Principal Place of Business Mailing Address 1128-416 ROYAL PALM BEACH RUN ROYAL PALM BEACH FL 33411 206 CATANIA WAY ROYAL PALM BEACH FL 33411 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 23-3086070 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARD, DAMON & POSNER, P.A. 4420 BEACON CIRCLE STE 100 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33407 Zip Code 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 it applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete IIILE ☐ Change ☐ Addition DOW, GARY NAME 206 CATALINA WAY STREET ADDRESS STREET ADDRESS ROYAL PALM BEACH FL 33411 CITY-ST-7IP CITY-S1-ZIP HHE ☐ Change ☐ Delete HILE ■ Addition U000000671733 NAME NAME STREET ADDRESS STREET ADDRESS 03/28/07-80041-005 150.00 CITY-ST-7IP CITY-ST-ZIP ☐ Change Delete UILL Addition NAME МДМЕ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CtTY-ST-Z(P CITY-SI-ZIP TITLE ☐ Delete HILL Change Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 changed, or on an attachment with an address, with all other like empowered.

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NAME

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CITY-S1-7IP

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NATURE AND TYPED OR DINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

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Addition