

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123643

Entity Name: THE LOAN SOURCE, INC

FILED
Jul 24, 2006
Secretary of State

Current Principal Place of Business:

147 BELCHER RD
3
LARGO, FL 33771

Current Mailing Address:

147 BELCHER RD
3
LARGO, FL 33771

New Principal Place of Business:

13700 58TH ST NORTH
207
CLEARWATER, FL 33760

New Mailing Address:

4906 SUNRISE DR SOUTH
STANT PETERSBURG, FL 33705

FEI Number: 20-1554042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR & ASSOCIATES
2240 BELLEAIR ROAD
16
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCALL, ANTHONY
Address: 147 BELCHER RD
City-St-Zip: CLEARWATER, FL 33771

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCALL, TONY
Address: 4906 SUNRISE DR SOUTH
City-St-Zip: STANT PETERSBURG, FL 33705

Title: D () Change (X) Addition
Name: MCCALL, DANA
Address: 4906 SUNRISE DR SOUTH
City-St-Zip: STANT PETERSBURG, FL 33705

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: DANA MCCALL

D

07/24/2006

Electronic Signature of Signing Officer or Director

Date