2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 13, 2007 8:00 am DOCUMENT # P04000166946 Secretary of State 1. Entity Name 07-13-2007 90086 004 ***558.75 SOURCE DIRECT INTERNATIONAL, INC. Principal Place of Business Mailing Address 3036 OAK FOREST DR. NORTH 3036 OAK FOREST DR. NORTH CLEARWATER, FL 33759 CLEARWATER, FL 33759 No P.O. Box # 07092007 Chq-P CR2E034 (12/06) 4 FEI Number Applied For 34-2026937 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent MANDELABUM AND FITZSIMMONS, P.A. O. Box Number is Not Acceptable) 201 NORTH FRANKLIN STREET TAMPA, FL 33602 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 the obligations of registered agent. (NO1E. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!!_FEE IS \$550.00 Due by September 14, 2007 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition THLE ☐ Delete TITLE ☐ Change BRESEE, ROBERT A NAME NAME STREET ADDRESS 3036 OAK FOREST DR. NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 33759 VP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME BRESEE, DEBBIE L STREET ADDRESS 3036 OAK FOREST DR. NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 33759 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 attachment with an address, with all other like empowered

FILED

Daytime Phone #