

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110866

FILED
Apr 26, 2006
Secretary of State

Entity Name: THE FEDERAL LOAN SOURCE, INC.

Current Principal Place of Business:

18830 U.S. HIGHWAY 19 NORTH
SUITE 330
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

18830 U.S. HIGHWAY 19 NORTH
SUITE 330
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 71-0989541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRY, J. MARSHALL ATTY.
905 EAST M.L. KING DRIVE
SUITE 228
TARPON SPRINGS, FL 34689 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: MONTAGUE, BARTT
Address: 18830 U.S. HIGHWAY 19 NORTH, SUITE 330
City-St-Zip: CLEARWATER, FL 33764 US

Title: CEO () Delete
Name: MONTAGUE, BARTT
Address: 18830 U.S. HIGHWAY 19 NORTH, SUITE 330
City-St-Zip: CLEARWATER, FL 33764 US

Title: S/T () Delete
Name: MONTAGUE, BARTT
Address: 18830 U.S. HIGHWAY 19 NORTH, SUITE 330
City-St-Zip: CLEARWATER, FL 33764 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARTT MONTAGUE

CEO

04/26/2006

Electronic Signature of Signing Officer or Director

Date