

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139981

FILED
Jan 18, 2006
Secretary of State

Entity Name: GLOBAL PRODUCT SOURCING, INC.

Current Principal Place of Business:

7600 COLLINS AVE
405
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7600 COLLINS AVE
405
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-3625480 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LICHTMAN, ROBIN
7600 COLLINS AVE
405
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

LICHTMAN, ROBIN A
7600 COLLINS AVE
405
MIAMI BEACH, FL 33141 US

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: ROBIN A. LICHTMAN 01/18/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LICHTMAN, ROBIN
Address: 7600 COLLINS AVE #405
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LICHTMAN, ROBIN A
Address: 7600 COLLINS AVE #405
City-St-Zip: MIAMI BEACH, FL 33141

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: ROBIN A. LICHTMAN P 01/18/2006
Electronic Signature of Signing Officer or Director Date