2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000154441

Entity Name: 1ST SOURCE INFORMATION SERVICE SPECIALIST INC.



 $\label{eq:FILED IN ERROR} \mbox{New Principal Place of Business: } NO\ CHANGES\ TO\ REPORT$

Current Principal Place of Business:

7361 GRANVILLE DRIVE TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

7361 GRANVILLE DRIVE TAMARAC, FL 33321

FEI Number: 26-1519458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWARTZ, SARAH 7361 GRANVILLE DRIVE TAMARAC, FL 33321 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D () Delete Title: P,D (X) Change () Addition

 Name:
 SCHWARTZ, STEVEN
 Name:
 SCHWARTZ, SARAH

 Address:
 7361 GRANVILLE DRIVE
 Address:
 7361 GRANVILLE DRIVE

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:
 TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify 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: SARAH SCHWARTZ P 12/24/2007