## **2007 FOR PROFIT CORPORATION**

## **FILED** Mar 15, 2007 8:00 am Secretary of State

03-15-2007 90022 011 \*\*\*150 00

Daytime Phone #

## ANNUAL REPORT

DOCUMENT # P06000028752 1. Entity Name YOURSOURCECHINA, INC. 40036216 Principal Place of Business Mailing Address % BETH A. HOUGHTON % BETH A. HOUGHTON 3637 4TH ST N - STE 395 3637 4TH ST N - STE 395 ST PETERSBURG, FL 33704 ST PETERSBURG, FL 33704 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 56-256 4298 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOUGHTON, BETH AT Street Address (P.O. Box Number is Not Acceptable) 3637 4TH ST N **STE 395** ST PETERSBURG, FL 33704 Zip Code 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, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CFO TITLE ☐ Delete TITLE ☐ Change Addition BACHNER, CRAIG NAME NAME STREET ADDRESS 19730 E COUNTRY CLUB DR STREET ADDRESS CITY - ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP TITLE PD ☐ Delete TITLE Change ☐ Addition BACHNER, CRAIG NAME NAME 19730 E COUNTRY CLUB DR STREET ADDRESS STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP CITY-ST-ZIP VPD TITLE ☐ Delete TITLE Change ■ Addition BACHNER, KAREN NAME NAME STREET ADDRESS 19730 E COUNTRY CLUB DR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP AVENTURA, FL 33180 CD TITLE ☐ Change Addition TITLE ☐ Delete WAGMAN, SCOTT K NAME NAME STREET ADDRESS 1219 DARLINGTON OAK CIR NE STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33703 CITY-ST-7IP ☐ Addition TITLE ST Delete TITLE HOUGHTON, BETH A NAME NAME 1219 DARLINGTON OAK CIR NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG, FL 33703 TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP =. 12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.