2008 FOR PROFIT CORPORATION

Mar 31, 2008 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P06000110583 03-31-2008 90018 019 ***150.00 1. Entity Name SOURCE ONE FINANCIAL & MANAGEMENT, INC. Principal Place of Business Mailing Address 40054858 1557 N. DIXIE HWY. 1557 N. DIXIE HWY. POMPANO BCH, FL 33062 POMPANO BCH, FL 33062 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2701 Nassau Bend E1 2701 NASSAU BEND E1 Suite, Apt. #, etc. 03222008 Chg-P CR2E034 (12/06) E1 E1City & State Coconut Creek, FL City & State 4. FEI Number Applied For Coconut Creek, FL Not Applicable <u> 20-5464568</u> Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33066 Broward Fee Required 33066 Broward 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARIA GUASTELLO GUASTELLO, MARIA A 1557 N. DIXIÉ HWY. Street Address (P.O. Box Number is Not Acceptable) POMPANO BCH, FL 33062 2701 Nassau Bend E1 City Zip Code Coconut Creek 33066 ar with, and accept 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 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Delete GUASTELLO, MARIA A MALIF NAME Maria Guastello STREET ADDRESS 1557 N. DIXIE HIGHWAY STREET ADDRESS 2701 Nassau Bend E1 CJTY - ST - ZIP POMPANO BEACH, FL 33062 CITY - ST - 7IP 33066 Change Coconut Creek, FL TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete

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 it 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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