

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023819

Entity Name: 1 SOURCE GROUP, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

3700 34TH ST.  
STE. 225  
ORLANDO, FL 32805

## New Principal Place of Business:

4399 ANSON LANE  
ORLANDO, FL 32814 US

## Current Mailing Address:

3700 34TH ST.  
STE. 225  
ORLANDO, FL 32805

## New Mailing Address:

P.O. BOX 140821  
ORLANDO, FL 32814 US

FEI Number: 20-8491702

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PACHECO, FELIPE  
1324 LAKE BALDWIN LN  
B  
ORLANDO, FL 32814 US

## Name and Address of New Registered Agent:

PACHECO, FELIPE  
4399 ANSON LANE  
ORLANDO, FL 32814 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: FELIPE PACHECO

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VT ( ) Delete  
Name: FERRA, JORGE  
Address: 3700 34TH ST., STE. 225  
City-St-Zip: ORLANDO, FL 32805

Title: P ( ) Delete  
Name: PACHECO, FELIPE  
Address: 3700 34TH ST., STE. 225  
City-St-Zip: ORLANDO, FL 32805

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change ( ) Addition  
Name: FERRA, JORGE  
Address: P.O. BOX 140821  
City-St-Zip: ORLANDO, FL 32814 US

Title: P (X) Change ( ) Addition  
Name: PACHECO, FELIPE  
Address: P.O. BOX 140821  
City-St-Zip: ORLANDO, FL 32814 US

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: FELIPE PACHECO

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date