

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103117

FILED
Apr 21, 2008
Secretary of State

Entity Name: ALL SOURCE ENERGY INC.

Current Principal Place of Business:

3690 CARTWRIGHT COURT
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3690 CARTWRIGHT COURT
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 42-1737694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOMMARITO, VINCENT A
3690 CARTWRIGHT COURT
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALENT, JOHN
Address: 3690 CARTWRIGHT COURT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP () Delete
Name: BOMMARITO, VINCENT A
Address: 3690 CARTWRIGHT COURT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S () Delete
Name: RHODES, JOHN S
Address: 3690 CARTWRIGHT COURT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: TOTH, WILLIAM JR
Address: 3690 CARTWRIGHT COURT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO () Change (X) Addition
Name: MCMULLEN, DEVIN
Address: 27400 VOYAGER STREET
City-St-Zip: PUNTA GORDA, FL 33983

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: VINCENT A BOMMARITO

V P

04/21/2008

Electronic Signature of Signing Officer or Director

Date