2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000116909

FILED Apr 16, 2008 Secretary of State

Entity Name: THE SOURCE PROPERTIES NETWORK, INC. **Current Principal Place of Business: New Principal Place of Business:** 766 17TH AVENUE SOUTH NAPLES, FL 34102 **Current Mailing Address: New Mailing Address:** 766 17TH AVENUE SOUTH NAPLES, FL 34102 FEI Number: 26-1278173 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: VOLPE, MICHAEL J ESQ PARKER, SUSAN G C/O ROBINS, KAPLAN, MILLER & CIRESI, LLP 711 FIFTH AVENUE SOUTH, SUITE 201 7022 SW HWY 358 STEINHATCHEE, FL 32359 US NAPLES, FL 34102 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: SUSAN G PARKER 04/16/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPTS () Delete Title: () Change () Addition THOMAS, KEVIN J Name: Name: 766 17TH AVENUE SOUTH Address: Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: Title: () Delete Title: () Change () Addition Name: PARKER, SUSAN G Name: 25510 NW 68TH LANE Address: Address: NEWBERRY, FL 32669 City-St-Zip: City-St-Zip:

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: SUSAN G. PARKER VP 04/16/2008