

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000116909

FILED
Apr 17, 2008
Secretary of State**Entity Name:** THE SOURCE PROPERTIES NETWORK, INC.**Current Principal Place of Business:**766 17TH AVENUE SOUTH
NAPLES, FL 34102**New Principal Place of Business:****Current Mailing Address:**766 17TH AVENUE SOUTH
NAPLES, FL 34102**New Mailing Address:****FEI Number:** 26-1278173**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PARKER, SUSAN G
7022 SW HWY 358
STEINHATCHEE, FL 32359 US**Name and Address of New Registered Agent:**THOMAS, KEVIN J
766 17TH AVE SOUTH
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: KEVIN J. THOMAS

04/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DPTS () Delete
Name: THOMAS, KEVIN J
Address: 766 17TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102**Title:** V () Delete
Name: PARKER, SUSAN G
Address: 25510 NW 68TH LANE
City-St-Zip: NEWBERRY, FL 32669**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
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: KEVIN J. THOMAS

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date