

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123152

FILED
Apr 28, 2008
Secretary of State

Entity Name: FIRST SOURCE HOME GROUP, INC.

Current Principal Place of Business:

123 HERITAGE CIRCLE
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

PO BOX 20132
PANAMA CITY BEACH, FL 32417

New Mailing Address:

PO BOX 19472
PANAMA CITY BEACH, FL 32417

FEI Number: 61-1545809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS, PHILIP
119 HERITAGE CIRCLE
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

DALEY, CARL
123 HERITAGE CIRCLE
PANAMA CITY BEACH, FL 32407 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: CARL D DALEY

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DALEY, CARL
Address: 123 HERITAGE CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: SCFO () Delete
Name: BANKS, PHILIP
Address: 119 HERITAGE CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SCFO (X) Change () Addition
Name: BANKS, PHILIP
Address: 6200 CYPRESS POINT DR #5
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: CARL D DALEY

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date