2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 23, 2007 8:00 am **Secretary of State DOCUMENT # P94000061950** 03-23-2007 90014 010 ***150.00 SOURMINT, INC. Principal Place of Business Mailing Address 1930 HARRISON ST 1930 HARRISON ST 30020AV SUITE 503 SUITE 503 HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 03062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0514009 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent SOSSIN, ROBERT DO NOT WRITE 4651 SHERIDAN STREET, SUITE 300 HOLLYWOOD, FL 33021 IN THIS SPACE 8.' 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent argusture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MINTZ, JERRY 1930 HARRISON ST. STE 300 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE MANTIN-SEGAL, DEBORAH MAME STREET ADDRESS 1930 HARRISON ST STE 300 CITY-ST-ZIP HOLLYWOOD, FL 33020 IIII F STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplierental report is true and accurate and that my signalarie 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 in Block 10 or Block 11 if changed, or on an attachment with

SIGNATURE:

NAME STREET ADDRESS CITY-53-7P

Date

FILED

Daytme Phone #