2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044221

Entity Name: PURE SOURCE, INC.

FILED Jul 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9750 NW 17TH STREET MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

9750 NW 17TH STREET MIAMI, FL 33172 US

FEI Number: 65-0588961 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:

MEYERSON, JOEL
6381 ALLISON ROAD
MIAMI BEACH, FL 33141 US
MEYERSON, JOEL
4701 PINE TREE DRIVE
MIAMI BEACH, FL 33141 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: JOEL J. MEYERSON 07/03/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: () Change () Addition

 Name:
 MEYERSON, JOEL
 Name:

 Address:
 6381 ALLISON RD
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOEL J. MEYERSON PRES 07/03/2006