2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # P96000055245 1. Entity Name PC DIRECT SOURCE,INC. Principal Place of Business Mailing Address 7806 NW 46TH STREET 7806 NW 46TH STREET UNIT 14 UNIT 14 MIAMI, FL 33166 MIAMI, FL 33166 CR2E034 (11/05) 03162007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0676404 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZHOU, JIANHUA DO NOT WRITE 988 N.W. 156TH AVE. PEMBROKE PINES, FL 33028 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.

(NOTE, Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

ZHOU, JIANHUA

988 NW 156 AVE

988 N.W. 156TH AVE.

PEMBROKE PINES, FL 33028

PEMBROKE PINES, FL 33028

DP

FAN, YU

Signature, typed or printed name of registered agent and title if applicable.

OFFICERS AND DIRECTORS

SIGNATURE.

10.

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

> U00000740459 05/14/07-80068-005 150.00

FILED

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	