

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000004339

Entity Name: MISOURCE INCORPORATED

FILED
Aug 21, 2007
Secretary of State

Current Principal Place of Business:

11940 SHELDON RD
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

11940 SHELDON RD
TAMPA, FL 33626

New Mailing Address:

FEI Number: 59-3552276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTHE, A D JR.
10626 TAVISTOCK DR
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FREEMAN, JOHN
Address: 11527 MERIDIAN POINT DR
City-St-Zip: TAMPA, FL 33626

Title: S () Delete
Name: SPANKE, MATT
Address: 4209 WEST SAN PEDRO STREET
City-St-Zip: TAMPA, FL 33629

Title: T () Delete
Name: JENSEN, CORY
Address: 16108 IVY LAKE DRIVE
City-St-Zip: ODESSA, FL 33556

Title: P (X) Delete
Name: BOOTHE, A DARVIN JR
Address: 10626 TAVISTOCK DR
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BOOTHE, A. DARVIN JR.
Address: 10626 TAVISTOCK DR
City-St-Zip: TAMPA, FL 33626

Title: CEO (X) Change () Addition
Name: FREEMAN, JOHN
Address: 11527 MERIDIAN POINT DR
City-St-Zip: TAMPA, FL 33626

Title: CEO (X) Change () Addition
Name: JENSEN, CORY
Address: 6705 PARKER CREEK PLACE
City-St-Zip: FRISCO, TX 75034

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: DARVIN BOOTHE

CEO

08/21/2007

Electronic Signature of Signing Officer or Director

Date