2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SENING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P99000008755 1. Entity Name U.S. DESIGN SOURCE, INC. Principal Place of Business Mailing Address 510 W. KING ST. 510 W. KING ST. ORLANDO, FL 32804 ORLANDO, FL 32804 CR2E034 (11/05) 01172006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3553758 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required DO NOT WRITE 6. Name and Address of Current Registered Agent HILL, MICHAEL J 510 W. KING ST. IN THIS SPACE ORLANDO, FL 32804 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 title if applicable (NOTE, Registered Agent signature (equired when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HILL, MICHAEL J NAME STREET ADDRESS 510 W. KING ST. CITY-ST-ZIP ORLANDO, FL 32804 TITLE HILL, VIRGINIA L MAME 510 W. KING ST. SUBERT ADDRESS CITY-SI-ZIP ORLANDO, FL 32804 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 7)T) F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TETLE HAME STREET ADDRESS City-St-2IP TITLE NAME STREET ADDRESS CSTY-ST-70 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 Justee 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.

SIGNATURE:

4-15.06

401-123-386

FILED

Apr 21, 2006 08:00 AM