

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52262

FILED
Apr 24, 2007
Secretary of State

Entity Name: GLOBAL SOURCE MANAGEMENT & CONSULTING, INC.

Current Principal Place of Business:

5371 HIATUS RD.
SUNRISE, FL 33351

New Principal Place of Business:

4193 N PINE ISLAND RD
SUNRISE, FL 33351

Current Mailing Address:

5371 HIATUS RD.
SUNRISE, FL 33351

New Mailing Address:

4193 N PINE ISLAND RD
SUNRISE, FL 33351

FEI Number: 65-0350320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBIN, JAN STUART
3310 NW 96TH WAY
SUNRISE, FL 33351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: DUBIN, GARY R.,
Address: 5371 HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: DUBIN, GARY R.,
Address: 4193 N PINE ISLAND RD
City-St-Zip: SUNRISE, FL 33351

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: GARY R DUBIN

PDT

04/24/2007

Electronic Signature of Signing Officer or Director

Date