


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2006 8:00 am
Secretary of State

02-08-2006 90001 050 ***150.00

DOCUMENT # P05000146973

1. Entity Name
 OCALA'S ONE STOP SHOP INC



Principal Place of Business
 9900 S.R. 200
 OCALA, FL 34481 US
 9904 S.W. S.R. 200

Mailing Address
 9900 S.R. 200
 OCALA, FL 34481 US
 9904 S.W. S.R. 200

2. Principal Place of Business
 9904 S.W. S.R. 200
 Suite, Apt. #, etc.

3. Mailing Address
 9904 S.W. S.R. 200
 Suite, Apt. #, etc.

City & State
 OCALA FL.


City & State
 OCALA FL.

Zip
 34481

Country
 U.S.

Zip
 34481

Country
 U.S.



01292006 Chg-P CR2E034 (11/05)

4. FEI Number
 20-3727476

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SERRANO, LUIS
 13825 S.W. 64 RD
 OCALA, FL 34481

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City
 FL Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P	SERRANO, LUIS 13825 S.W. 64 RD OCALA, FL 34481	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE VP	QUITANA, HERNAN 13615 S.W. 53 ST OCALA, FL 34481	TITLE VP QUITANA, HERNAN	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <input type="checkbox"/> Delete		TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <input type="checkbox"/> Delete		TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <input type="checkbox"/> Delete		TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <input type="checkbox"/> Delete		TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	

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.

SIGNATURE: Luis Serrano Luis SERRANO Date: 02-01-06

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #