

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103205

FILED
Jan 25, 2007
Secretary of State

Entity Name: ONE SOURCE PROMOTIONAL PRODUCTS, INC.

Current Principal Place of Business:

14240 CARLSON CIRCLE
TAMPA, FL 33626

New Principal Place of Business:

14200 CARLSON CIRCLE
TAMPA, FL 33626

Current Mailing Address:

14240 CARLSON CIRCLE
TAMPA, FL 33626

New Mailing Address:

14200 CARLSON CIRCLE
TAMPA, FL 33626

FEI Number: 20-5356776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, GARY
2712 POWELL LANE
TARPON SPRINGS, FL 34688 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: P () Delete
Name: WOODWARD, GARY CEO
Address: 14240 CARLSON CIRCLE
City-St-Zip: TAMPA, FL 33626

Title: VP (X) Delete
Name: FAGAN, DARRIN
Address: 14240 CARLSON CIRCLE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WOODWARD, GARY CEO
Address: 14240 CARLSON CIRCLE
City-St-Zip: TAMPA, FL 33626

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 WOODWARD

PRES

01/25/2007

Electronic Signature of Signing Officer or Director

Date