2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028006

Entity Name: 1 STOP SERVICE REAL ESTATE, INC.

FILED Apr 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

24133 SR 40 33650 HWY 54 W SUITE A 102

ASTOR, FL 32102 ZEPHYRHILLS, FL 33541

Current Mailing Address: New Mailing Address:

24133 SR 40 5659 ARROWHEAD DRIVE SUITE A ZEPHYRHILLS, FL 33542

FEI Number: 20-1612784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANIELS, M S
24133 SR 40
SUITE A
ASTOR, FL 32102 US
DANIELS, M S
5659 ARROWHEAD DRIVE
ZEPHYRHILLS, FL 33542 US

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: M. S. DANIELS 04/17/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ASTOR, FL 32102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: DANIELS, MARY S Name: DANIELS, MARY S

Address: 24133 SR 40 Address: 5659 ARROWHEAD DRIVR City-St-Zip: ASTOR, FL 32102 City-St-Zip: ZEPHYRHILLS, FL 33542

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: M. S. DANIELS PRES 04/17/2007