2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 186766

FILED Jan 08, 2008 Secretary of State

Entity Name: OFFICE PRODUCTS AND SERVICES, INC.

| Current F | Principal Place of Business: | New Principal Place of Business: |
|--|---|---|
| 208 AVEN FT PIERC | IUE A E, FL 349501397 | 136 N 2ND ST FT PIERCE, FL 349504403 |
| Current N | Nailing Address: | New Mailing Address: |
| 208 AVEN FT PIERC | IUE A E, FL 349501397 | 136 N 2ND ST FT PIERCE, FL 349504403 |
| El Number | r: 59-0748072 FEI Number Applied For (|) FEI Number Not Applicable () Certificate of Status Desired () |
| Name and | d Address of Current Registered Age | nt: Name and Address of New Registered Agent: |
| 5211 S IN | ROBERT C DIAN RIVER DR E,, FL 34982 US | |
| The ebesse | | |
| | e named entity submits this statement for se of Florida. | r the purpose of changing its registered office or registered agent, or both, |
| n the Stat | e of Florida. | r the purpose of changing its registered office or registered agent, or both, |
| n the Stat | e of Florida. | |
| n the Stat SIGNATU | e of Florida. RE: | ed Agent Date |
| n the Stat SIGNATU Election Ca | e of Florida. RE: Electronic Signature of Registere | ed Agent Date |
| n the Stat BIGNATU Election Ca DFFICER Title: Jame: Address: | e of Florida. RE: Electronic Signature of Registere mpaign Financing Trust Fund Contribution (| ed Agent Date |
| n the Stat SIGNATU Election Ca | e of Florida. RE: Electronic Signature of Registere mpaign Financing Trust Fund Contribution (S AND DIRECTORS: PD () Delete TILLMAN, ROBERT C, 5211 S INDIAN RIVER DR | ed Agent Date). ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR Title: () Change () Addition Name: Address: |

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT C. TILLMAN PRES 01/08/2008