2007 FOR PROFIT CORPORATION ANNUAL REPORT.

SIGNATURE: Like

FILED Jul 13, 2007 08:00 AM Secretary of State

| f. Entity Nam | MENT # 389899 ONE SERVICES, INC. | | 6 | P | Secretary of Stat |
|--|--|--|--|--|---|
| Principal Place 506 W MAIN SUITE 105 LEWISVILLE, | _ : | Mailing Address 506 W MAIN ST SUITE 105 LEWISVILLE, TX 75057 US | | | |
| DO NOT WRITE IN THIS SPACE | | | | 07052007 No Chg-P CR2E034 (11/05) 4. FEI Number | |
| 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 | | | DO NOT WRITE IN THIS SPACE | | |
| 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 Fiorida. I am familiar with, and accept the obligations of registered agent. U00000768779 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE | | | | | |
| FILE NOWILL FEE IS \$150.00 Due by September 14, 2007 9. Election Campaign Finance Trust Fund Contribution. | | | scing \$5.00 May Be In accordance with s. 607,193(2)(b), F.S., the corporation did not receive the prior notice. | | |
| 10. TIRLE NAME STREET ADDRESS COTY-ST-JIP TITLE NAME STREET ADDRESS CITY-ST-JIP TITLE | P BEATTY, WILLIAM S 506 W MAIN ST, SUITE 105 LEWISVILLE, TX 75057 ST BEATTY, KATHY A 506 W MAIN ST, SUITE 105 LEWISVILLE, TX 75057 | ECTORS | | _ | NOT WRITE THIS SPACE |
| NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby c Indicated | ertify that the information supplied with this on this report or supplemental report is true | s filling does not qualify for the exe | motions contained ure shall have the s | in Chapter 115 |), Florida Statutes, I further certify that the information as if made under oath; that I am an officer or director |