

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003425

Entity Name: THEONESOURCE.BIZ, INC.

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

20627 WILDCAT RUN DRIVE
ESTERO, FL 33928

New Principal Place of Business:

12591 WATER OAK DRIVE
ESTERO, FL 33928

Current Mailing Address:

20627 WILDCAT RUN DRIVE
ESTERO, FL 33928

New Mailing Address:

12591 WATER OAK DRIVE
ESTERO, FL 33928

FEI Number: 26-0000190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK T
20627 WILDCAT RUN DRIVE
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

O'CONNOR, PATRICK T
12591 WATER OAK DRIVE
ESTERO, FL 33928 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:

02/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: O'CONNOR, PATRICK T
Address: 20627 WILDCAT RUN DRIVE
City-St-Zip: ESTERO, FL 33829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: O'CONNOR, PATRICK T
Address: 12591 WATER OAK DRIVE
City-St-Zip: ESTERO, FL 33829

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: PATRICK T. O'CONNOR

PRES

02/22/2006

Electronic Signature of Signing Officer or Director

Date