

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L36734

Entity Name: ONLINE PC SERVICE, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

4407 SW 62ND AVE
DAVIE, FL 33314 US

New Principal Place of Business:

9900 STIRLING ROAD
406
COOPER CITY, FL 33024 US

Current Mailing Address:

4407 SW 62ND AVE
DAVIE, FL 33314 US

New Mailing Address:

9900 STIRLING ROAD
406
COOPER CITY, FL 33024 US

FEI Number: 65-0159157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTON, DEBRA L
12105 LANDING WAY
COOPER CITY, FL 33026 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: WINDLE, GARY N.,
Address: 12105 LANDING WAY
City-St-Zip: COOPER CITY, FL

Title: ST () Delete
Name: WINDLE, KEVIN M.,
Address: 11478 56TH PL N
City-St-Zip: ROYAL PALM BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 N. WINDLE

P

01/10/2007

Electronic Signature of Signing Officer or Director

Date