

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021244

FILED
Apr 28, 2008
Secretary of State

Entity Name: OFFICE INNOVATION SERVICES, INC.

Current Principal Place of Business:

6702 BENJAMIN ROAD
STE 400
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

6702 BENJAMIN ROAD
STE 400
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3628936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, NELSON
10509 LAKE WILLIAM DRIVE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

RODRIGUEZ, EVELYN
10509 LAKE WILLIAM DRIVE
ODESSA, FL 33556 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: EVELYN RODRIGUEZ

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, NELSON R
Address: 10509 LAKE WILLIAMS DRIVE
City-St-Zip: ODESSA, FL 33556

Title: ST () Delete
Name: RODRIGUEZ, EVELYN R
Address: 10509 LAKE WILLIAMS DRIVE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: RODRIGUEZ, NELSON R
Address: 10509 LAKE WILLIAMS DRIVE
City-St-Zip: ODESSA, FL 33556

Title: P (X) Change () Addition
Name: RODRIGUEZ, EVELYN R
Address: 10509 LAKE WILLIAMS DRIVE
City-St-Zip: ODESSA, FL 33556

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: EVELYN RODRIGUEZ

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date