

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025821

FILED
Feb 06, 2008
Secretary of State

Entity Name: ONE STOP INSURANCE SERVICES, INC.

Current Principal Place of Business:

4624-B LAKE WORTH ROAD
LAKE WORTH, FL 33463

New Principal Place of Business:

4624 - B LAKE WORTH ROAD
LAKE WORTH, FL 33463

Current Mailing Address:

4624-B LAKE WORTH ROAD
LAKE WORTH, FL 33463

New Mailing Address:

4624 - B LAKE WORTH ROAD
LAKE WORTH, FL 33463

FEI Number: 36-4352612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANGVI, RAJENDRA B
4624-B LAKE WORTH ROAD
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

SHANGVI, RAJENDRA B
4624 - B LAKE WORTH ROAD
LAKE WORTH, FL 33463 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:

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHANGVI, RAJENDRA B
Address: 4624 B LAKE WORTH ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: ST (X) Delete
Name: SHANGVI, ANITA R
Address: 4624-B LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SHANGVI, RAJENDRA B
Address: 4624 - B LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33463

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

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: RAJENDRA B. SHANGVI

PRES

02/06/2008

Electronic Signature of Signing Officer or Director

Date