

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038398

FILED
Mar 27, 2007
Secretary of State

Entity Name: OFFICE SUPPORT SPECIALISTS, INC.

Current Principal Place of Business:

3457 INVERRARY BOULEVARD WEST
LAUDERHILL, FL 33319

New Principal Place of Business:

3457 INVERRARY BOULEVARD WEST
FORT LAUDERDALE, FL 33319

Current Mailing Address:

3457 INVERRARY BOULEVARD WEST
LAUDERHILL, FL 33319

New Mailing Address:

8030 N. NOB HILL ROAD
#206
TAMARAC, FL 33321

FEI Number: 65-1003090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, ERICA M
3457 INVERRARY BOULEVARD WEST
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

STUART, ERICA M
3457 INVERRARY BOULEVARD WEST
FORT LAUDERDALE, FL 33319 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: _____

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSVT () Delete
Name: STUART, ERICA
Address: 3457 INVERRARY BLVD W.
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSVT (X) Change () Addition
Name: STUART, ERICA
Address: 3457 INVERRARY BLVD W.
City-St-Zip: FORT LAUDERDALE, FL 33319

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: ERICA STUART

P

03/27/2007

Electronic Signature of Signing Officer or Director

Date