

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067709

FILED
Feb 03, 2006
Secretary of State

Entity Name: SUPPLIER OVERSIGHT SERVICES, INC.

Current Principal Place of Business:

2242 B 1ST AVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

96209 SWEETBRIAR LANE
YULEE, FL 32097

Current Mailing Address:

2242 B 1ST AVE
FERNANDINA BEACH, FL 32034

New Mailing Address:

96209 SWEETBRIAR LANE
YULEE, FL 32097

FEI Number: 59-3673935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISCITELLO, NANCY E
22429 1ST AVE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

PISCITELLO, NANCY E
96209 SWEETBRIAR LANE
YULEE, FL 32097 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:

02/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PISCITELLO, NANCY E
Address: 2242B 1ST AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP () Delete
Name: PISCITELLO, THOMAS
Address: 2242 B 1ST AVE.
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PISCITELLO, NANCY E
Address: 96209 SWEETBRIAR LANE
City-St-Zip: YULEE, FL 32097

Title: VP (X) Change () Addition
Name: PISCITELLO, THOMAS
Address: 96209 SWEETBRIAR LANE
City-St-Zip: YULEE, FL 32097

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: THOMAS PISCITELLO

VP

02/03/2006

Electronic Signature of Signing Officer or Director

Date