

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000038488

FILED
Jul 10, 2006
Secretary of State

Entity Name: ONE STOP REMODELING & BUILDING CORP.

Current Principal Place of Business:

920 N.E. 157 TERRACE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

633 N.E. 167 STREET
SUITE 1004
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

920 N.E. 157 TERRACE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

633 N.E. 167 STREET
SUITE 1004
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-1092720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, VIC
920 N.E. 157 TERRACE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

GEORGE, VIC
633 N.E. 167 STREET
SUITE 1004
NORTH MIAMI BEACH, FL 33162 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: VIC GEORGE

07/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: GEORGE, VIC
Address: 920 N.E. 157 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: T () Delete
Name: GEORGE, VIC
Address: 920 N.E. 157 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP () Delete
Name: GEORGE, VIC
Address: 920 N.E. 157 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: GEORGE, VIC
Address: 633 N.E. 167 STREET SUITE 1004
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: T (X) Change () Addition
Name: GEORGE, VIC
Address: 633 N.E. 167 STREET SUITE 1004
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP (X) Change () Addition
Name: GEORGE, VIC
Address: 633 N.E. 167 STREET SUITE 1004
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: VIC GEORGE

P

07/10/2006

Electronic Signature of Signing Officer or Director

Date