

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047719

FILED
Jul 31, 2007
Secretary of State

Entity Name: FLORIDA OFFICE SERVICES, INC.

Current Principal Place of Business:

351 EAST STATE RD. 434
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

351 EAST STATE RD. 434
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 59-3714734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAWLEY, JOHN
104 BELGIAN WAY
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

SHAWLEY, JOHN
106 BELGIAN WAY
SANFORD, FL 32773 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:

07/31/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAWLEY, JOHN
Address: 104 BELGIAN WAY
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAWLEY, JOHN
Address: 106 BELGIAN WAY
City-St-Zip: SANFORD, FL 32773

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: JOHN SHAWLEY

MGR

07/31/2007

Electronic Signature of Signing Officer or Director

Date