

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120304

FILED
May 15, 2006
Secretary of State

Entity Name: INTERNATIONAL ONE SOURCE, INC.

Current Principal Place of Business:

3449 B NW 19TH ST
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

Current Mailing Address:

3449 B NW 19TH ST
LAUDERDALE LAKES, FL 33311

New Mailing Address:

FEI Number: 80-0005479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOEMAKER, RICHARD L CPA
612 NE 26 ST
WILSON MANORS, FL 333051208 US

Name and Address of New Registered Agent:

OLORTEGUI, DANIEL A
3449B NW 19 STREET
LAUDERDALE LAKES, FL 33311 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: DANIEL A. OLOTEGUI

05/15/2006

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: D () Delete
Name: OLOTEGUI, DANIEL
Address: 7939 S SILVERADO CIR
City-St-Zip: DAVIE, FL 330244008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: OLOTEGUI, DANIEL
Address: 7939 S SILVERADO CIR
City-St-Zip: DAVIE, FL 330244008

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: DANIEL A OLOTEGUI

PRES

05/15/2006

Electronic Signature of Signing Officer or Director

Date