

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004982

Entity Name: 1-STOP MAIL SERVICE INC.

FILED
Jan 14, 2006
Secretary of State

Current Principal Place of Business:

2260 S. FERDON BLVD
#181
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

1970 SWAMP RD
FURLONG, PA 18925

New Mailing Address:

FEI Number: 01-0574174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACEY, PAMELA P
2260 S. FERDON BLVD
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

LACEY, PAMELA P
2260 S. FERDON BLVD
#181
CRESTVIEW, FL 32536 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: PAMELA P LACEY

01/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: HOLLY, SANDRA R
Address: 2260 S. FERDON BLVD
City-St-Zip: CRESTVIEW, FL 32536

Title: P () Delete
Name: LACEY, PAMELA P
Address: 2260 S. FERDON BLVD
City-St-Zip: CRESTVIEW, FL 32536

Title: TRS () Delete
Name: LACEY, PAMELA P
Address: 2260 S. FERDON BLVD
City-St-Zip: CRESTVIEW, FL 32536

Title: VP () Delete
Name: HOLLY, SANDRA R
Address: 2260 S. FERDON BLVD
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: HOLLY, SANDRA R
Address: 1970 SWAMP RD
City-St-Zip: FURLONG, PA 18925

Title: P (X) Change () Addition
Name: LACEY, PAMELA P
Address: 1970 SWAMP RD
City-St-Zip: FURLONG, PA 18925

Title: TRS (X) Change () Addition
Name: LACEY, PAMELA P
Address: 1970 SWAMP RD
City-St-Zip: FURLONG, PA 18925

Title: VP (X) Change () Addition
Name: HOLLY, SANDRA R
Address: 1970 SWAMP RD
City-St-Zip: FURLONG, PA 18925

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: PAMELA P LACEY

PRES

01/14/2006

Electronic Signature of Signing Officer or Director

Date