

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023022

FILED
Jan 10, 2006
Secretary of State

Entity Name: ON-LINE OBITUARY SERVICE INC.

Current Principal Place of Business:

2 S. UNIVERSITY DRIVE
SUITE 328
PLANTATION, FL 33324

New Principal Place of Business:

2420 YULE TREE DRIVE
EDGEWATER, FL 32141

Current Mailing Address:

2 S. UNIVERSITY DRIVE
SUITE 328
PLANTATION, FL 33324

New Mailing Address:

2420 YULE TREE DRIVE
EDGEWATER, FL 32141

FEI Number: 01-0628741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARADISO, DON A ESQ.
2 S. UNIVERSITY DRIVE
SUITE 328
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PARADISO, DON A ESQ.
2420 YULE TREE DRIVE
EDGEWATER, FL 32141 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:

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PARADISO, DON A
Address: 2 S. UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PARADISO, DON A
Address: 2420 YULE TREE DRIVE
City-St-Zip: EDGEWATER, FL 32141

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: DON A PARADISO

PRES

01/10/2006

Electronic Signature of Signing Officer or Director

Date