

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023022

FILED
Feb 12, 2007
Secretary of State

Entity Name: ON-LINE OBITUARY SERVICE INC.

Current Principal Place of Business:

2420 YULE TREE DRIVE
EDGEWATER, FL 32141

New Principal Place of Business:

1408 NE 17 CT
FT LAUDERDALE, FL 33305

Current Mailing Address:

2420 YULE TREE DRIVE
EDGEWATER, FL 32141

New Mailing Address:

1408 NE 17 CT
FT LAUDERDALE, FL 33305

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.
2420 YULE TREE DRIVE
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

PARADISO, DON A ESQ
1408 NE 17 CT
FT LAUDERDALE, FL 33305 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: DON A PARADISO

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PARADISO, DON A
Address: 1408 NE 17 CT
City-St-Zip: FT LAUDERDALE, FL 33305

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

P

02/12/2007

Electronic Signature of Signing Officer or Director

Date