

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048501

FILED
May 12, 2006
Secretary of State

Entity Name: OK PROFESSIONAL SERVICE CORPORATION

Current Principal Place of Business:

21955 TIDEWATER TERRACE, #208
BOCA RATON, FL 33433

New Principal Place of Business:

5603 DEWBERRY WAY
WEST PALM BEACH, FL 33415

Current Mailing Address:

21955 TIDEWATER TERRACE, #208
BOCA RATON, FL 33433

New Mailing Address:

5603 DEWBERRY WAY
WEST PALM BEACH, FL 33415

FEI Number: 75-3056788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUENO, MARITZA Y
21955 TIDEWATER TERRACE, #208
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BUENO, MARITZA Y
5603 DEWBERRY WAY
WEST PALM BEACH, FL 33415 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:

05/12/2006

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: PST () Delete
Name: BUENO, MARITZA
Address: 4179 HAVERHILL RD NORTH #609
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BUENO, MARITZA
Address: 5603 DEWBERRY WAY
City-St-Zip: WEST PALM BEACH, FL 33415

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: MARITZA BUENO

P

05/12/2006

Electronic Signature of Signing Officer or Director

Date