

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107031

FILED
Jan 26, 2006
Secretary of State

Entity Name: ONE PROFESSIONAL SERVICE, INC.

Current Principal Place of Business:

2940 NW 69 CT
FT LAUDERDALE, FL 33309

New Principal Place of Business:

5071 NORMA ELAINE RD.
WEST PALM BEACH, FL 33417

Current Mailing Address:

2940 NW 69 CT
FT LAUDERDALE, FL 33309

New Mailing Address:

5071 NORMA ELAINE RD.
WEST PALM BEACH, FL 33417

FEI Number: 74-3063990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOFIL, JOSEPH K
3284 N. STATE RD. 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, VINCENTE
Address: 2940 NW 69 CT
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, VINCENTE
Address: 5071 NORMA ELAINE RD.
City-St-Zip: WEST PALM BEACH, FL 33417

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: VICENTE LOPEZ

P

01/26/2006

Electronic Signature of Signing Officer or Director

Date