

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110601

FILED
Apr 01, 2007
Secretary of State

Entity Name: OPERATION SUPPORT SERVICES INC.

Current Principal Place of Business:

1162 HYDE PARK ROAD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

138 COTEAU SPUR
OPELOUSAS, LA 70570

Current Mailing Address:

PO BOX 648
LOXAHATCHEE, FL 33470

New Mailing Address:

138 COTEAU SPUR
OPELOUSAS, LA 70570

FEI Number: 43-1978385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIFFIN, EDWARD E
1162 HYDE PARK ROAD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

GRIFFIN, EDWARD E
138 COTEAU SPUR
OPELOUSAS, FL 70570 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: EDWARD GRIFFIN

04/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: GRIFFIN JR., E E OWNER
Address: 1162 HYDE PARK ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: GRIFFIN JR., E E OWNER
Address: 138 COTEAU SPUR
City-St-Zip: OPELOUSAS, LA 70570

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: EDWARD E GRIFFIN

OWNE

04/01/2007

Electronic Signature of Signing Officer or Director

Date