2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2006 08:00 AN Secretary of State **DOCUMENT # P03000020003** 1. Entity Name ONE STOP VENDING, INC. Principal Place of Business Mailing Address 6430 VIA ROSA 6430 VIA ROSA BOCA RATON, FL 33314 BOCA RATON, FL 33314 CR2E034 (11/05) 01192006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HOTTE, JOHN F ESQ. 2400 EAST COMMERCIAL BOULEVARD **SUITE 826** IN THIS SPACE FORT LAUDERDALE, FL 33308 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE... Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 TITLE HELFT, BETTINA NAME STREET ADDRESS 6430 VIA ROSA CITY-ST-ZIP BOCA RATON, FL 33314 TITLE NAME <u>____u00000597493</u> STREET ADDRESS ---05/09/06-80020-001 <u>150.</u>00 CITY-ST-ZIP TETLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee emboyared to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED