

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163844

Entity Name: ONLINE SERVICES GROUP, INC

FILED
May 16, 2007
Secretary of State

Current Principal Place of Business:

24724 SR 54
#267
LUTZ, FL 33559 US

Current Mailing Address:

24724 SR 54
#267
LUTZ, FL 33559 US

FEI Number: 42-1653367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADWALLADER, ERIC P
3806 CARROLLWOOD PLACE CIRCLE
304
TAMPA, FL 33624 US

New Principal Place of Business:

1936 BRUCE B DOWNS BLVD
#513
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

1936 BRUCE B DOWNS BLVD
#513
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

ACEVEDO, LUIS A
31349 GLENDA LOUGH WAY
WESLEY CHAPEL, FL 33544 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: LUIS ACEVEDO

05/16/2007

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: P () Delete
Name: CADWALLADER, ERIC P
Address: 24724 SR 54 #151
City-St-Zip: LUTZ, FL 335559 US

Title: VP (X) Delete
Name: ACEVEDO, LUIS A
Address: 1829 KETTLER DRIVE
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACEVEDO, LUIS A
Address: 31349 GLENDA LOUGH WAY
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LUIS ACEVEDO

P

05/16/2007

Electronic Signature of Signing Officer or Director

Date