

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019552

FILED
Jan 18, 2006
Secretary of State

Entity Name: ONE STOP RECORD SERVICES, INC.

Current Principal Place of Business:

600 1/2 SILVERTON ST.
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

600 1/2 SILVERTON ST.
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 20-2237346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIBBY, KATHRYN B
4125 SUNVIEW CT.
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

BIBBY, KATHRYN B
600 1/2 SILVERTON ST.
ORLANDO, FL 32808 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: KATHRYN BIBBY

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BIBBY, KATHRYN
Address: 4125 SUNVIEW CT.
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KATHRYN BIBBY

CEO

01/18/2006

Electronic Signature of Signing Officer or Director

Date