

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068063

FILED  
Mar 27, 2007  
Secretary of State

Entity Name: ONLINE INCORPORATION SERVICES, INC.

## Current Principal Place of Business:

1117 PONTE VEDRA BLVD.  
PONTE VEDRA BEACH, FL 32082 US

## New Principal Place of Business:

814 A1A NORTH  
SUITE 302  
PONTE VEDRA BEACH, FL 32082 US

## Current Mailing Address:

1117 PONTE VEDRA BLVD.  
PONTE VEDRA BEACH, FL 32082 US

## New Mailing Address:

814 A1A NORTH  
SUITE 302  
PONTE VEDRA BEACH, FL 32082 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNDERWOOD, KENNETH L  
1117 PONTE VEDRA BLVD.  
PONTE VEDRA BEACH, FL 32082 US

## Name and Address of New Registered Agent:

UNDERWOOD, KENNETH L  
814 A1A NORTH  
SUITE 302  
PONTE VEDRA BEACH, FL 32082 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: \_\_\_\_\_ 03/27/2007  
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: UNDERWOOD, KENNETH L  
Address: 1117 PONTE VEDRA BLVD.  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

## 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: KEN UNDERWOOD PRES 03/27/2007  
Electronic Signature of Signing Officer or Director Date