

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152156

FILED
Apr 25, 2006
Secretary of State

Entity Name: SOURCE ONE FACILITY MANAGEMENT, INC.

Current Principal Place of Business:

10926 SOUTH FIVE DRIVE
THONOTOSASSA, FL 33592

New Principal Place of Business:

Current Mailing Address:

10926 SOUTH FIVE DRIVE
THONOTOSASSA, FL 33592

New Mailing Address:

FEI Number: 20-3843974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, PAUL
10926 SOUTH FIVE DRIVE
THONOTOSASSA, FL 33592 US

Name and Address of New Registered Agent:

EVANS, PAUL B PRES
10926 SOUTH FIVE DRIVE
THONOTOSASSA, FL 33592 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: PAUL B. EVANS

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: EVANS, PAUL B PRES
Address: 10926 SOUTH FIVE DRIVE
City-St-Zip: THONOTOSASSA, FL 33592

Title: VP () Change (X) Addition
Name: TIMM, JERRY VP
Address: 541 GREGORY MANOR DRIVE
City-St-Zip: SMYRNA, GA 30082

Title: VP () Change (X) Addition
Name: TIMM, MARC VP
Address: 2554 NICKY LANE
City-St-Zip: ALEXANDRIA, VA 22311

Title: SEC () Change (X) Addition
Name: TIMM, SUE SEC
Address: 541 GREGORY MANOR DRIVE
City-St-Zip: SMYRNA, GA 30082

Title: TREA () Change (X) Addition
Name: EVANS, MARY TREAS
Address: 10926 SOUTH FIVE DRIVE
City-St-Zip: THONOTOSASSA, FL 33592

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: PAUL B. EVANS

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date