2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2006 8:00 am Secretary of State **DOCUMENT # P05000164229** 05-03-2006 90250 043 ***150.00 ONE-STRATEGIC MORTGAGE SERVICE, CORP. Principal Place of Business Mailing Address 16295 HORIZON RD 16295 HORIZON RD N FT MYERS, FL 33917 N FT MYERS, FL 33917 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 CR2E034 (11/05) 4. FEI Number 02-0764091 Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GONZALEZ, ADOLFO -> GONZALEZ ADOLFO Street Address (P.O. Box Number is Not Acceptable) 16295 HORIZON RD N FT MYERS, FL 33917 City Zip Code FL 8. 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 SIGNATURE Synature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITI F Change ☐ Addition Delete TITLE GONZALEZ, ADOLFO NAME STREET ADDRESS 16295 HORIZON RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N FT MYERS, FL 33917 ☐ Change ■ Addition TITLE ☐ Delete GONZALEZ, ALBERT N NAME STREET ADDRESS 937 ELM ST APT #2 STREET ADDRESS CITY-ST-ZIP NEW HAVEN, CT 06511 CITY-ST-ZIP PALLAIS CONCEPCION ☐ Delete TITLE Change □ Addition TITLE 11546 5W 117 CT PALLARSZ, CONCSPCION NAME NAME STREET ADDRESS STREET ADDRESS 11546 SW 117 CT MIAMI, FL. 33186 CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 true and accurate and that my 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 in Block 10 or Block 11 if

Gonzalez ADOLFO

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

FILED