

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164229

FILED
Feb 26, 2007
Secretary of State

Entity Name: ONE-STRATEGIC MORTGAGE SERVICE, CORP.

Current Principal Place of Business:

16295 HORIZON RD
N FT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

16295 HORIZON RD
N FT MYERS, FL 33917

New Mailing Address:

FEI Number: 02-0764091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZAALAZ, ADOLFO
16295 HORIZON RD
N FT MYERS, FL 33917 US

Name and Address of New Registered Agent:

GONZALEZ, ADOLFO
16295 HORIZON RD
N FT MYERS, FL 33917 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: ADOLFO GONZALEZ

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, ADOLFO
Address: 16295 HORIZON RD
City-St-Zip: N FT MYERS, FL 33917

Title: V () Delete
Name: GONZALEZ, ALBERT N
Address: 937 ELM ST APT #2
City-St-Zip: NEW HAVEN, CT 06511

Title: T () Delete
Name: PALLAIS, CONCEPCION
Address: 11546 SW 117 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ADOLFO GONZALEZ

P

02/26/2007

Electronic Signature of Signing Officer or Director

Date