

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 15, 2007 8:00 am
Secretary of State

05-15-2007 90007 028 ***158.75

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1. Entity Name
ONE SOURCE MORTGAGE & REAL ESTATE SERVICE, INC.



Principal Place of Business
**2513 HENRIETTA COURT
LANTANA, FL 33462**

Mailing Address
**826 W. LANTANA ROAD
LANTANA, FL 33462**

401130000



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

2513 Henrietta Court

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04302007 Chg-P CR2E034 (12/06)

City & State

City & State

Lantana FL

4. FEI Number
43-2094701

Applied For
Not Applicable

Zip

Country

Zip

33462

Country

Palm Beach

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SUAREZ-RITA, STELLA
826 W. LANTANA ROAD
LANTANA, FL 33462**

Name **Stella Suarez-Rita Esq**

Street Address (P.O. Box Number is Not Acceptable)
2513 Henrietta Court

City **Lantana**

FL

Zip Code
33462

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 the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
NAME **SUAREZ-RITA, STELLA**
STREET ADDRESS **826 W. LANTANA ROAD**
CITY-ST-ZIP **LANTANA, FL 33462**

TITLE **President** ☒ Change ☐ Addition
NAME **Stella Suarez-Rita**
STREET ADDRESS **2513 Henrietta Court**
CITY-ST-ZIP **Lantana FL 33462**

TITLE **S** ☐ Delete
NAME **SUAREZ-RITA, STELLA**
STREET ADDRESS **826 W. LANTANA ROAD**
CITY-ST-ZIP **LANTANA, FL 33462**

TITLE **Treasurer, Secretary** ☒ Change ☐ Addition
NAME **2513 Henrietta Court**
STREET ADDRESS **Lantana, FL 33462**
CITY-ST-ZIP **Lantana, FL 33462**

TITLE **T** ☐ Delete
NAME **SUAREZ-RITA, STELLA**
STREET ADDRESS **826 W. LANTANA ROAD**
CITY-ST-ZIP **LANTANA, FL 33462**

TITLE **Vice President** ☐ Change ☒ Addition
NAME **Oli Rita**
STREET ADDRESS **2513 Henrietta Court**
CITY-ST-ZIP **Lantana FL 33462**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stella Suarez-Rita, President

Date

Day/Mo/Phone

4/30/07