

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049780

FILED  
May 05, 2008  
Secretary of State

Entity Name: ONE STOP REAL ESTATE SERVICES INC

## Current Principal Place of Business:

21520 CAMPO ALLEGRO DR  
BOCA RATON, FL 33433

## New Principal Place of Business:

200 SOUTH ANDREWS AVE  
502  
FT. LAUDERDALE, FL 33301

## Current Mailing Address:

21520 CAMPO ALLEGRO DR  
BOCA RATON, FL 33433

## New Mailing Address:

FEI Number: 20-4642843

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAHN & CHENKIN  
4000 HOLLYWOOD BLVD  
PRESIDENTIAL CIRCLE SUITE 400N  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

COHEN, NORRIS, SCHERER LAW FIRM  
712 US HIGHWAY ONE  
400  
NORTH PALM BEACH, FL 33408 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: FRED C. COHEN

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FOLGATE, RANDALL L  
Address: 340 NW 19TH ST STE 105  
City-St-Zip: BOCA RATON, FL 33432

## 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 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: RANDALL L FOLGATE

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date