2008 FOR PROFIT CORPORATION

Jul 14, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P07000006907** 07-14-2008 90029 033 ***150.00 1. Entity Name ONE STOP DEPOT, INC. Principal Place of Business Mailing Address 1541 SW FORTUNE RD. PORT ST. LUCIE, FL 34953 1541 SW PORTUNE RD. PORT ST. ŁOCIE, FL 34953 2. Principal Place of Business - No P.O. Box # 3. Mailing Address TREASURE COAST MALL TREASURE COAST MALL Suite, Apt. #, etc. 07102008 CR2E034 (12/06) 3350 IVW PEDERAL HIGHWA P3350 NW PEDERAL HIGHUA 4. FEI Number 1985655 Applied For JEN SEN BEACH JENSEN BEACH 1-1 Not Applicable 34957 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MANGAL, NALANI 672 SW KENYOU STREET Street Address (P.O. Box Number is Not Acceptable) PORT ST. LUCIE, FL 34983 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 \$5.00 May Be In accordance with s. 607,193(2)(b), F.S., the Due by September 12, 2008 Trust Fund Contribution. corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ΠP TITLE Delete TITLE Addition ☐ Change MANGAL NALANI NAME NAME STREET ADDRESS **672 SW KENYOUN STREET** STREET ADDRESS PORT ST. LUCIE, FL 34983 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY \$1-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED