

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057330

Entity Name: ONE SOURCE ADVERTISING, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

305 SOUTH MILLITARY TRAIL
UNIT 509
FT LAUDERDALE, FL 33301

Current Mailing Address:

305 SOUTH MILLITARY TRAIL
UNIT 509
FT LAUDERDALE, FL 33301

New Principal Place of Business:

4 WEST LAS OLAS BLVD.
UNIT 509
FT LAUDERDALE, FL 33301

New Mailing Address:

4 WEST LAS OLAS BLVD.
UNIT 509
FT LAUDERDALE, FL 33301

FEI Number: 26-0187810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, OLGA
565 MILLITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

JOHN, SMITH
565 MILLITARY TRAIL
DEERFIELD BEACH, FL 33442 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: JS

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: HALL, OLGA
Address: 565 MILLITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DIR () Delete
Name: MAROTTA, SALVATORE
Address: 565 MILLITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFIC (X) Change () Addition
Name: HALL, OLGA,
Address: 565 MILLITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: OFIC (X) Change () Addition
Name: MAROTTA, SALVATORE,
Address: 565 MILLITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

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: OH

OFIC

04/21/2008

Electronic Signature of Signing Officer or Director

Date