

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069977

FILED
Aug 22, 2008
Secretary of State

Entity Name: ONE STOP FINANCIAL CENTER, INC.

Current Principal Place of Business:

138 N. MOON AVENUE
SUITE A
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

138 N. MOON AVENUE
SUITE A
BRANDON, FL 33510

New Mailing Address:

FEI Number: 59-3463531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARK, ROBERT J
1012 CHERWOOD LANE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STARK, ROBERT J
Address: 1012 CHERWOOD LN
City-St-Zip: BRANDON, FL 33511

Title: T () Delete
Name: THURMAN, CHARLES M
Address: 804 HICKORY DRIVE
City-St-Zip: SEFFNER, FL 33584

Title: V () Delete
Name: MARTIN, JEFFREY D
Address: 11005 DIANNE COVE
City-St-Zip: RIVERVIEW, FL 33569

Title: S () Delete
Name: SELLERS, JOHN G
Address: 1514 BURNING TREE LANE
City-St-Zip: BRANDON, FL 33510

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:

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: CHARLES M. THURMAN

T

08/22/2008

Electronic Signature of Signing Officer or Director

Date