

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087069

Entity Name: OUR SERVICE COMPANY, INC.

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

6258 SUGARCANE LN
LAKE WORTH, FL 334675832

New Principal Place of Business:

6258 SUGARCANE LN
LAKE WORTH, FL 334675832 US

Current Mailing Address:

6258 SUGARCANE LN
LAKE WORTH, FL 334675832

New Mailing Address:

6258 SUGARCANE LN
LAKE WORTH, FL 334675832 US

FEI Number: 65-0789726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEROLA, JAMES R
11380 PROSPERITY FARMS RD, STE 204
PALM BEACH GARDENS, FL 33410 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

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: D () Delete
Name: BIMBO, NORMA
Address: 6258 SUGARCANE LN
City-St-Zip: LAKE WORTH, FL 334675832

Title: D () Delete
Name: BIMBO, ANGELO J
Address: 6258 SUGARCANE LN
City-St-Zip: LAKE WORTH, FL 334675832

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BIMBO, NORMA
Address: 6258 SUGARCANE LN
City-St-Zip: LAKE WORTH, FL 334675832 US

Title: D (X) Change () Addition
Name: BIMBO, ANGELO J
Address: 6258 SUGARCANE LN
City-St-Zip: LAKE WORTH, FL 334675832 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ANGELO J. BIMBO

D

07/06/2006

Electronic Signature of Signing Officer or Director

Date