

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000076683

Entity Name: ON THE RUN SERVICES INC.

FILED
Jun 27, 2007
Secretary of State

Current Principal Place of Business:

2532 ELLA STREET
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

2532 ELLA STREET
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-0862902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DABBS, WILLIAM
2532 ELLA STREET
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

DABBS, SUSAN
2532 ELLA STREET
DELRAY BEACH, FL 33444 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: SUSAN DABBS

06/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: DABBS, WILLIAM
Address: 2532 ELLA STREET
City-St-Zip: DELRAY BEACH, FL 33444

Title: S,D (X) Delete
Name: DABBS, SUSAN
Address: 2532 ELLA STREET
City-St-Zip: DELRAY BEACH, FL 33444

Title: D (X) Delete
Name: MARSEAU, MIKE
Address: 2532 ELLA STREET
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: DABBS, SUSAN
Address: 2532 ELLA STREET
City-St-Zip: DELRAY BEACH, FL 33444

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: SUSAN DABBS

P

06/27/2007

Electronic Signature of Signing Officer or Director

Date