

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040022

Entity Name: OSS INC.

FILED
May 13, 2007
Secretary of State

Current Principal Place of Business:

3000 HWY 17 SOUTH
BARTOW, FL 33830

New Principal Place of Business:

1220 EASTON DRIVE
LAKELAND, FL 33803

Current Mailing Address:

3000 HWY 17 SOUTH
BARTOW, FL 33830

New Mailing Address:

1220 EASTON DRIVE
LAKELAND, FL 33803

FEI Number: 65-0989348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABATINELLI, ARTHUR A JR.
3000 HWY 17 SOUTH
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

SABATINELLI, ARTHUR A JR.
1220 EASTON DRIVE
LAKELAND, FL 33803 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:

05/13/2007

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: PD () Delete
Name: SABATINELLI, ARTHUR A JR.
Address: 3000 HWY 17 SOUTH
City-St-Zip: BARTOW, FL 33830

Title: S () Delete
Name: SABATINELLI, CHRISTOPHER
Address: 3000 HWY 17 SOUTH
City-St-Zip: BARTOW, FL 33830

Title: V (X) Delete
Name: SABATINELLI, MELODY
Address: 3000 HWY 17 SOUTH
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SABATINELLI, ARTHUR A JR.
Address: 1220 EASTON DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: SD (X) Change () Addition
Name: SABATINELLI, MELODY A
Address: 1220 EASTON DRIVE
City-St-Zip: LAKELAND, FL 33803

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: ARTHUR A. SABATINELLI JR.

PD

05/13/2007

Electronic Signature of Signing Officer or Director

Date