

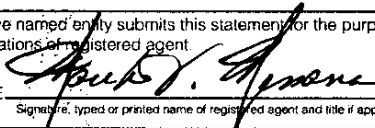
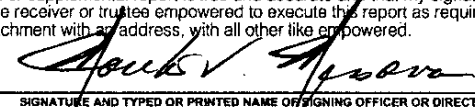


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 14, 2006 8:00 am
Secretary of State

07-14-2006 90025 042 ***158.75

DOCUMENT # P99000104310 1. Entity Name OFFICE SOURCE SPECIALISTS, INC.					
Principal Place of Business 3405 WILDERNESS BLVD W PARRISH, FL 34219				Mailing Address 3405 WILDERNESS BLVD W PARRISH, FL 34219	
2. Principal Place of Business 1541 River Oaks Drive		3. Mailing Address 1541 River Oaks Drive			
Suite, Apt. #, etc. 1		Suite, Apt. #, etc. 1		07112006 Chg-P CR2E034 (11/05)	
City & State TARPON SPRINGS, FLORIDA		City & State TARPON SPRINGS, FLORIDA		4. FEI Number 65-0973975	
Zip 34689		Country FLORIDA		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MESSANA, MATTHEW 710 SE 6TH AVE. POMPANO BCH, FL 33060				7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  DATE: 7/11/06 <small>Signature: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MESSANA, MATTHEW 3405 WILDERNESS BLVD W PARRISH, FL 34219	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MESSANA, CATHERINE D 3405 WILDERNESS BLVD W PARRISH, FL 34219	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Date: 7/11/06 Daytime Phone #: 727-938-9100		

7/11/2006

ATTACHMENT

20048909

Florida Department of State

Division Of corporations

Doc# P99000104310

To whom it may concern,

Please be advised that we never received any notice before of our Corporate fee being past due. We did move the firm late last year and have informed you within the address change attached in this document. Please waiver your penalty since this is a simple oversight.

Included in this letter is a check for \$158.75 for Corporate filing and our address and phone # is below for any future correspondence you feel is needed.

Thank you forward for your help in this matter.

Kind Regards,

Matthew Messana

President

Office Source Specialists Inc.

727-938-9100

1541 River Oaks dr.

Tarpon Springs, Fl. 34689

