

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J86861

Entity Name: ONE TWO TREE, INC.

FILED
Oct 20, 2006
Secretary of State

Current Principal Place of Business:

7256 S.W. 42 TERRACE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7256 S.W. 42 TERRACE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-2844328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERWILLIGER, MARC
11625 SW 114 CT
MIAMI, FL 33176 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TERWILLIGER, MARC,
Address: 11625 SW 114 CT.
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: TERWILLIGER, PAUL E
Address: 14220 SW 97 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: TERWILLIGER, JOAN
Address: 11625 SW 114 CT
City-St-Zip: MIAMI, FL

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: MARC TERWILLIGER

P/D

10/20/2006

Electronic Signature of Signing Officer or Director

Date