

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073949

FILED
Mar 03, 2008
Secretary of State

Entity Name: CHOICE ONE, INC.

Current Principal Place of Business:

1201 SOUTH OCEAN DR, 407
HOLLYWOOD, FL 33016

New Principal Place of Business:

1201 SOUTH OCEAN DR, 407
HOLLYWOOD, FL 33019

Current Mailing Address:

1201 SOUTH OCEAN DR, 407
HOLLYWOOD, FL 33016

New Mailing Address:

1201 SOUTH OCEAN DR, 407
HOLLYWOOD, FL 33019

FEI Number: 52-2117124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAD, EDSON
781 CRANDON BLVD # 1402
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

SAAD, EDSON
1201 SOUTH OCEAN DR. # 407
HOLLYWOOD, FL 33019 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: EDSON SAAD

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SAAD, EDSON
Address: 781 CRANDON BLVD # 1402
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SAAD, EDSON
Address: 1201 SOUTH OCEAN DR. # 407
City-St-Zip: HOLLYWOOD, FL 33019

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: EDSON SAAD

PRES

03/03/2008

Electronic Signature of Signing Officer or Director

Date