

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073949

FILED  
Feb 17, 2009  
Secretary of State

Entity Name: CHOICE ONE, INC.

## Current Principal Place of Business:

1201 SOUTH OCEAN DR, 407  
HOLLYWOOD, FL 33019

## New Principal Place of Business:

777 YAMATO RD  
116  
BOCA RATON, FL 33431 US

## Current Mailing Address:

1201 SOUTH OCEAN DR, 407  
HOLLYWOOD, FL 33019

## New Mailing Address:

777 YAMATO RD  
116  
BOCA RATON, FL 33431 US

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  
1201 SOUTH OCEAN DR. # 407  
HOLLYWOOD, FL 33019 US

## Name and Address of New Registered Agent:

SAAD, EDSON  
777 YAMATO RD  
116  
BOCA RATON, FL 33431 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: \_\_\_\_\_

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SAAD, EDSON  
Address: 777 YAMATO RD # 116  
City-St-Zip: BOCA RATON, FL 33431 US

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

DP

02/17/2009

Electronic Signature of Signing Officer or Director

Date