

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082814

Entity Name: TELEPHONE ONE INC.

FILED  
Jun 07, 2006  
Secretary of State

**Current Principal Place of Business:**

4304 SW 136 PLACE  
MIAMI, FL 33176

**New Principal Place of Business:**

6801 LAKE WORTH ROAD  
SUITE 323  
LAKE WORTH, FL 33467

**Current Mailing Address:**

4304 SW 136 PLACE  
MIAMI, FL 33176

**New Mailing Address:**

6801 LAKE WORTH ROAD  
SUITE 323  
LAKE WORTH, FL 33467

FEI Number: 65-0866624

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

FERNANDEZ, OSVALDO  
4304 SW 136 PLACE  
MIAMI, FL 33176 US

**Name and Address of New Registered Agent:**

NODARSE, MARIA  
6801 LAKE WORTH ROAD  
SUITE 323  
LAKE WORTH, FL 33467 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: MARIA NODARSE

06/07/2006

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: D ( ) Delete  
Name: FERNANDEZ, OSVALDO  
Address: 4304 SW 136 PLACE  
City-St-Zip: MIAMI, FL 33176

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: NODARSE, MARIA  
Address: 6801 LAKE WORTH ROAD SUITE 323  
City-St-Zip: LAKE WORTH, FL 33467

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: MARIA NODARSE

P

06/07/2006

Electronic Signature of Signing Officer or Director

Date