

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082814

Entity Name: TELEPHONE ONE INC.

FILED
May 18, 2007
Secretary of State

Current Principal Place of Business:

6801 LAKE WORTH ROAD
SUITE 323
LAKE WORTH, FL 33467

Current 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)

New Principal Place of Business:

6801 LAKE WORTH ROAD
SUITE 314
LAKE WORTH, FL 33467 US

New Mailing Address:

6801 LAKE WORTH ROAD
SUITE 314
LAKE WORTH, FL 33467 US

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NODARSE, RALPH . D
144-47 S.W. 95TH LN
MIAMI, FL 33186 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: RALPH NODARSE

05/18/2007

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NODARSE, RALPH . P
Address: 144-47 S.W. 95TH LN
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Change (X) Addition
Name: NODARSE, OSCAR . D
Address: 6801 LAKE WORTH ROAD SUITE 314
City-St-Zip: LAKE WORTH, FL 33467 US

Title: T () Change (X) Addition
Name: NODARSE, TADEO . D
Address: 144-47 S.W. 95TH LN
City-St-Zip: MIAMI, FL 33186 US

Title: S () Change (X) Addition
Name: FLORES, OSCAR . D
Address: 8424 N.W. 56TH ST
City-St-Zip: MIAMI, FL 33166 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: RALPH NODARSE

P

05/18/2007

Electronic Signature of Signing Officer or Director

Date