

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000119

Entity Name: ONE NET ENTERPRISES, INC.

FILED
May 31, 2008
Secretary of State

Current Principal Place of Business:

2209 EAST 7TH AVE
TAMPA, FL 33605

New Principal Place of Business:

401 NORTH HOWARD AVENUE
TAMPA, FL 33606

Current Mailing Address:

PO BOX 1729
TAMPA, FL 33601

New Mailing Address:

FEI Number: 59-3533641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, JASON C
2209 EAST 7TH AVE
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

SANCHEZ, JASON C
401 NORTH HOWARD AVENUE
TAMPA, FL 33606 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:

05/31/2008

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: CEO () Delete
Name: SANCHEZ, JASON C
Address: 2209 EAST 7TH AVE
City-St-Zip: TAMPA, FL 33605

Title: CFO () Delete
Name: VEIT SANCHEZ, SHAWN K
Address: 2209 EAST 7TH AVE
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SANCHEZ, JASON C
Address: 401 NORTH HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606

Title: CFO (X) Change () Addition
Name: VEIT SANCHEZ, SHAWN K
Address: 401 NORTH HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606

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: SHAWN K. VEIT SANCHEZ

CFO

05/31/2008

Electronic Signature of Signing Officer or Director

Date