

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 852379

Entity Name: ZELL ONE INC.

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

C/O PAUL BERKOWITZ
1221 BRICKELL AVE., #2100
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O PAUL BERKOWITZ
1221 BRICKELL AVE., #2100
MIAMI, FL 33131

New Mailing Address:

FEI Number: 13-3108294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG TRAURIG, P.A. %PAUL BERKOWITZ
1221 BRICKELL AVE.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, SERGIO
Address: 1221 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

Title: DST () Delete
Name: BERKOWITZ, PAUL
Address: 1221 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: BOYNE, JOHN
Address: 1221 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: BERKOWITZ, PAUL
Address: 1221 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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: PAUL BERKOWITZ

VP

01/20/2006

Electronic Signature of Signing Officer or Director

Date