

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006011

FILED
Jul 05, 2006
Secretary of State

Entity Name: AMERICA ONE FINANCE, INC.

Current Principal Place of Business:

15110 21ST DR., SE
MILL CREEK, WA 98012

New Principal Place of Business:

13555 SE 36TH STREET SUITE 340
BELLEVUE, WA 98006

Current Mailing Address:

15110 21ST DR., SE
MILL CREEK, WA 98012

New Mailing Address:

13555 SE 36TH STREET SUITE 340
BELLEVUE, WA 98006

FEI Number: 57-1170645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARELLA, LILA I
1122 NE 210 TERRACE
MIAMI, FL 33179 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: SIMMONS, MATT
Address: 15110 21ST DR SE
City-St-Zip: MILL CREEK, WA 98012

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: SIMMONS, MATT
Address: 13555 SE 36TH STREET SUITE 340
City-St-Zip: BELLEVUE, WA 98006

Title: CFO () Change (X) Addition
Name: VAN ROOY, AUTUMN
Address: 13555 SE 36TH STREET SUITE 340
City-St-Zip: BELLEVUE, WA 98006

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: AUTUMN VAN ROOY

CFO

07/05/2006

Electronic Signature of Signing Officer or Director

Date