

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F03000006011

**FILED**  
**Aug 21, 2006**  
**Secretary of State****Entity Name:** AMERICA ONE FINANCE, INC.**Current Principal Place of Business:**13555 SE 36TH STREET SUITE 340  
BELLEVUE, WA 98006**New Principal Place of Business:****Current Mailing Address:**13555 SE 36TH STREET SUITE 340  
BELLEVUE, WA 98006**New Mailing Address:****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:**BERGER, ERIC S  
3141 HAVERHILL COURT  
GREEN COVE SPRINGS, FL 32043 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: ERIC BERGER

08/21/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

08/21/2006

Electronic Signature of Signing Officer or Director

Date