

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006011

FILED
Mar 28, 2008
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:

BERGER, ERIC S
3141 HAVERHILL COURT
GREEN COVE SPRINGS, FL 32043 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: 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 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

03/28/2008

Electronic Signature of Signing Officer or Director

Date