

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000270

Entity Name: DIMENSION ONE, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

455 SNEAD ROAD
FAYETTEVILLE, GA 30215

Current Mailing Address:

455 SNEAD ROAD
FAYETTEVILLE, GA 30215

New Principal Place of Business:

101 DEVANT STREET
SUITE 801
FAYETTEVILLE, GA 30214

New Mailing Address:

101 DEVANT STREET
SUITE 801
FAYETTEVILLE, GA 30214

FEI Number: 20-3929110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, GORDON S
4175 NW 1ST COURT
DELRAY BCH, FL 33445 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: CP () Delete
Name: HAMMOND, JOHN W
Address: 29 HEDDEN ROAD
City-St-Zip: ANDOVER, NJ 07821

Title: VCVP () Delete
Name: TROESKEN, THOMAS J
Address: 455 SNEAD ROAD
City-St-Zip: FAYETTEVILLE, GA 30215

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: CFO () Change (X) Addition
Name: CAUBLE, GEOFFREY T
Address: 60 HARRIS DRIVE
City-St-Zip: MCDONOUGH, GA 30252

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: GEOFFREY CAUBLE

CFO

04/17/2007

Electronic Signature of Signing Officer or Director

Date