

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003827

FILED
May 30, 2008
Secretary of State

Entity Name: GENERATIONONE COMMUNICATIONS, INC.

Current Principal Place of Business:

119 WASHINGTON AVE, STE 401
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

119 WASHINGTON AVE, STE 401
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-4781377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, JEFFREY
1205 LINCOLN ROAD STE 216
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WOLF, JEFFREY
119 WASHINGTON AVE, STE 401
MIAMI BEACH, FL 33139 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: JEFF WOLF

05/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: WOLF, JEFFREY
Address: 1205 LINCOLN ROAD STE 216
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: WOLF, JEFFREY
Address: 119 WASHINGTON AVE, STE 401
City-St-Zip: MIAMI BEACH, FL 33139

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: JEFF WOLF

CP

05/30/2008

Electronic Signature of Signing Officer or Director

Date