2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 09, 2005 08:00 AM Secretary of State DOCUMENT # F98000007104 1. Entity Name ONE BRAVO, INC. Principal Place of Business Mailing Address 18383 PRESTON RD 18383 PRESTON RD STE 410 **STE 410** DALLAS, TX 75252 DALLAS, TX 75252 08022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-1842660 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and fille if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITI F PΩ FOOSHEE, JOHN M NAME STREET ADDRESS 18383 PRESTON RD STE 410 CITY-ST- 21P DALLAS, TX 75252 <u>- 100000376024</u> TITLE VST NAME SHORT, DON C 18383 PRESTON RD STE 410 STREET ADDRESS CITY-\$T-ZIP DALLAS, TX 75252 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like appowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

ING OFFICER OR DIRECTOR