2007 FOR PROFIT CORPORATION

FILED Mar 06, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # F98000007104** 1. Entity Name ONE BRAVO, INC. Mailing Address Principal Place of Business 18383 PRESTON RD 18383 PRESTON RD **STE 410** STE 410 DALLAS, TX 75252 DALLAS, TX 75252 No Chg-P CR2E034 (11/05) 02052007 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 Signature, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000657504 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/14/07-80071-011 150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE FOOSHEE, JOHN M NAME STREET ADDRESS **18383 PRESTON RD STE 410** DALLAS, TX 75252 CITY+ST-ZIP TITLE NAME SHORT, DON C STREET ADDRESS 18383 PRESTON RD STE 410 CITY-ST-ZIP **DALLAS, TX 75252** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 1.19. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.

SIGNATURE: