2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 08, 2007 8:00 am Secretary of State DOCUMENT # G14031 1. Entity Namo 05-08-2007 90011 028 ***150.00 ONEWIFE, INC. Principal Place of Business Mailing Address 2109 MEADOWBROOK DRIVE 2109 MEADOWBROOK DRIVE CLEARWATER FL 33759 CLEARWATER FL 33759 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 59-2239940 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo KERWIN, TIMOTHY J Street Address (P.O. Box Number is Not Acceptable) 2109 MEADOW BROOK DRIVE CLEARWATER FL 33759 Zip Code FL 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 agent and lateir applicable (NOFE: Registered Agent significate required when reinstating) FILE NOW!!! FEE 15: \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. T/D Change ___ Addition HILL ☐ Defete KERWIN, TIMOTHY NAME 2109 MEADOWBROOK DRIVE STREET ADDRESS STREET LADDRESS CLEARWATER FL 33759 CHY ST-7P CHY ST 7IP ☐ Delete 19111 ☐ Change Addition 1010 KERWIN, KATHLEEN NAMI NAMI 2109 MEADOWBROOK DRIVE STREET ADDRESS STREET ADDRESS CLEARWATER FL 33759 CHY SL 7P CHY ST 7P VΡ V/S/D Addition 100 ☐ Defete BIU Change KERWIN, TIMOTHY J II NAMI 2109 MEADOWBROOK DRIVE STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33759** CITY ST ZIE CITY-S1-ZIP □ Change Addition THE ☐ Delete NAMI STREET LADORESS STREET ADORESS CHY-ST 70 CHY SI ZIP ☐ Change ☐ Delete Addition NAME NAME STREET ADDRESS. STREET ADDRESS CITY ST ZIP CHY-SI-702 ☐ Change Addition HIII. ☐ Delete TITLE NAME NAMI STREET LADDRESS STREET ADDRESS CITY ST-7IP CHY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 offect 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 empowered.

TIMETHY J. KERWIN II VICE PARS | See | DIR ONEWIFE INC.

SIGNATURE:

FILED

727-799-5293

Daytime Phone #