2008 FOR PROFIT CORPORATION

SIGNATURE

ANNUAL REPORT FILED SECRETARY OF STATE DOCUMENT # H15932 DIVISION OF CORPORATIONS 1. Entity Name ONE WORLD, INC. 08 MAY -9 AM 9: 45 Principal Place of Business Mailing Address 100 S.E. 2ND ST. 100 S.E. 2ND ST. **SUITE 4250 SUITE 4250** MIAMI, FL 33131 MIAMI, FL 33131 No Chg-P - CR2E034'(11/05) 04082008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2433986 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAATI, GINA DO NOT WRITE 100 S.E. 2ND ST. **SUITE 4250** IN THIS SPACE MIAMI, FL 33131 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SAATI, ANTOINE STREET ADDRESS 100 S.E. 2ND ST., SUITE 4250 900129447179 05/14/08--01015--023 **302.50 CITY-ST-ZIP MIAMI, FL TITLE NAME SAATI, GINA STREET ADDRESS 100 S.E. 2ND ST., SUITE 4250 CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZiP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 justee empowereous 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 attachme

305-577-8689 Daytime Phone #