2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Jun 15, 2006 8:00 am Secretary of State DOCUMENT # K98422 1. Entity Name 06-15-2006 90001 012 ***550.00 AMERICAN ONE, INC. AMERICAN PROPERTIES RIVERSIDE CHAPEL Principal Place of Business Mailing Address 1575 DAVIE BLVD/ BOX 6222 FORT LAUDERDALE FL 33312 PO BOX 6222 FT LAUDERDALE FL 33310 2. Principal Place of Business 3. Mailing Address 1515 DAVIE BLUD Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 65-0130498 Not Applicable Zip Country Zip 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 Name REYNOLDS, THOMAS A Street Address (P.O. Box Number is Not Acceptable) 1575 DAVIÉ BLVD. FT LAUDERDALE FL 33312 Zip Code City 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 rolustating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 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. TITLE Delete TITLE Change Addition REYNOLDS, THOMAS A , 100% Ownership NAME NAME 1515 DAVIE BLUD 1575 DAVIE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDÉRDALE FL 33312 CITY-ST-ZIP ШЕ Defete TITLE Change Addition REYNOLDS, FRANCES M 1515 DAVIE BLUD 1575 DAVIE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33312 CITY-ST-ZIP Change Addition FATLE —□ Balete HILE NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-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 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 like empowered.

VAR, THOMAS A. REYHOLDS

FILED