

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084320

Entity Name: ONE WORLD GROUP, LLC

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

2802 HARPER PLACE
TAMPA, FL 33614 US

New Principal Place of Business:

2202 N. WESTSHORE BLVD
SUITE 200
TAMPA, FL 33607 US

Current Mailing Address:

2802 HARPER PLACE
TAMPA, FL 33614 US

New Mailing Address:

2202 N. WESTSHORE BLVD
SUITE 200
TAMPA, FL 33607 US

FEI Number: 20-4133564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENRY, PAM
2802 HARPER PLACE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

ASTL, KEVIN D
8001 N. DALE MABRY HIGHWAY
SUITE 501-E
TAMPA, FL 33614 US

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.

SIGNATURE: KEVIN D. ASTL

02/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ONE WORLD CORPORATIO, N
Address: SANTA CRUZ P.O., BOX 346
City-St-Zip: COROZAL TOWN, NA BELIZE BE

Title: MGRM () Change (X) Addition
Name: GLOBAL BUSINESS SOLU, TIONS, LLC
Address: 8001 N. DALE MABRY HIGHWAY. SUITE 701C
City-St-Zip: TAMPA, FL 33614 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ONE WORLD CORPORATION

MGRM

02/15/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date