

2007CORPORATION AMENDED ANNUAL REPORTDOCUMENT# N10000006956

FILEDMay 14, 2007Secretary of State

Entity Name: AGENCY ONE PROVIDER, INC.

Current Principal Place of Business:

3380 CATAMABAN WAY
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

3380 CATAMARAN WAY
JACKSONVILLE, FL 32223 US

Current Mailing Address:

3380 CATAMABAN WAY
JACKSONVILLE, FL 32223 US

New Mailing Address:

3380 CATAMARAN WAY
JACKSONVILLE, FL 32223 US

FEI Number: 30-0399845FEI Number Applied For ()FEI Number Not Applicable ()Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, VICKY
3380 CATAMABAN WAY
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

GREEN, VICKY
3380 CATAMARAN WAY
JACKSONVILLE, FL 32223 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:05/14/2007
Electronic Signature of Registered AgentDate

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREEN, VICKY
Address: 3380 CATAMABAN WAY
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: V () Delete
Name: GREEN, ROBERT
Address: 3380 CATAMABAN WAY
City-St-Zip: JACKSONVILLE, FL 32223 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREEN, VICKY
Address: 3380 CATAMARAN WAY
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: V (X) Change () Addition
Name: GREEN, ROBERT
Address: 3380 CATAMARAN WAY
City-St-Zip: JACKSONVILLE, FL 32223 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VICKY GREENP05/14/2007
Electronic Signature of Signing Officer or DirectorDate