

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013225

FILED
Apr 30, 2008
Secretary of State

Entity Name: PROPERTY ONE REAL ESTATE, INC.

Current Principal Place of Business:

5823 HWY. 90 T
MILTON, FL 32583

New Principal Place of Business:

4441 BELL LANE
PACE, FL 32571

Current Mailing Address:

5823 HWY. 90 T
MILTON, FL 32583

New Mailing Address:

4441 BELL LANE
PACE, FL 32571

FEI Number: 59-3710115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAD, HOWARD O
5823 HWY. 90 T
MILTON, FL 32583 US

Name and Address of New Registered Agent:

HEAD, HOWARD O
4441 BELL LANE
PACE, FL 32571 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: HOWARD HEAD

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HEAD, HOWARD
Address: 5823 HWY 90
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HEAD, HOWARD
Address: 4441 BELL LANE
City-St-Zip: PACE, FL 32571

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: HOWARD HEAD

PSTD

04/30/2008

Electronic Signature of Signing Officer or Director

Date