

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002915

Entity Name: FLORIDA ONE, INC.

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

10192 CAMELBACK LANE
BOCA RATON, FL 33498

New Principal Place of Business:

9825 SW 18TH STREET
SUITE 100
BOCA RATON, FL 33428

Current Mailing Address:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498

New Mailing Address:

PO BOX 880269
BOCA RATON, FL 33488

FEI Number: 65-1065144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WILLIAM, RUSSO F
9825 SW 18TH STREET
SUITE 100
BOCA RATON, FL 33428 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: WILLIAM RUSSO

02/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RUSSO, WILLIAM F
Address: 10192 CARELBACK LN
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RUSSO, WILLIAM F
Address: 9825 SW 18TH STREET STE 100
City-St-Zip: BOCA RATON, FL 33428

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: WILLIAM RUSSO

PTSD

02/08/2008

Electronic Signature of Signing Officer or Director

Date