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: New Principal Place of Business:

10192 CAMELBACK LANE 9825 SW 18TH STREET BOCA RATON, FL 33498 SUITE 100

BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

20283 STATE ROAD 7 PO BOX 880269

SUITE 300 BOCA RATON, FL 33488 BOCA RATON, FL 33498

FEI Number: 65-1065144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SOUTHWEST 22ND STREET

4TH FLOOR

MIAMI, FL 33145 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: RUSSO, WILLIAM F Name: RUSSO, WILLIAM F

 Address:
 10192 CARELBACK LN
 Address:
 9825 SW 18TH STREET STE 100

 City-St-Zip:
 BOCA RATON, FL 33498
 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