

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019267

FILED
May 01, 2008
Secretary of State

Entity Name: FLORIDA ONE REAL ESTATE, CORP.

Current Principal Place of Business:

197 1/2 SOUTH ROSCOE BLVD.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

199 SOUTH ROSCOE BLVD.
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

197 1/2 SOUTH ROSCOE BLVD.
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

199 SOUTH ROSCOE BLVD.
PONTE VEDRA BEACH, FL 32082

FEI Number: 52-2378032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDINAS, JORGE
197 1/2 SOUTH ROSCOE BLVD.
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

SARDINAS, JORGE
199 SOUTH ROSCOE BLVD.
PONTE VEDRA BEACH, FL 32082 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCST () Delete
Name: SARDINAS, JORGE
Address: 197 1/2 SOUTH ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCST (X) Change () Addition
Name: SARDINAS, JORGE
Address: 199 SOUTH ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JORGE SARDINAS

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date