

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031826

Entity Name: BROADBANDONE, INC.

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

3500 NW BOCA RATON BOULEVARD
900 BUILDING
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3500 NW BOCA RATON BOULEVARD
SUITE 901
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1086862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN & REYES, P.A.
5355 TOWN CENTER ROAD
SUITE 204
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: DAVIS, JEFFREY A
Address: 3500 NW BOCA RATON BLVD. #902
City-St-Zip: BOCA RATON, FL 33431

Title: CEO () Delete
Name: DAVIS, JEFFREY A
Address: 3500 NW BOCA RATON BLVD. #902
City-St-Zip: BOCA RATON, FL 33431

Title: EVP () Delete
Name: CHESAL, LEONARD K
Address: 3500 NW BOCA RATON BLVD. #902
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: LEWIS, TIMOTHY
Address: 3500 NW BOCA RATON BLVD. #902
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: DAVIS, STEVEN J
Address: 3500 NW BOCA RATON BLVD. #902
City-St-Zip: BOCA RATON, FL 33431

Title: ST () Delete
Name: DAVIS, CATHY S
Address: 3500 NW BOCA RATON BLVD. #902
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: DAVIS, JEFFREY A
Address: 3500 NW BOCA RATON BLVD. #902
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: TURNER, THOMAS E
Address: 3500 NW BOCA RATON BLVD. #902
City-St-Zip: BOCA RATON, FL 33431

Title: CIOD (X) Change () Addition
Name: EPSTEIN, RANDY
Address: 3500 NW BOCA RATON BLVD. #902
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY A. DAVIS

CEO

01/10/2009

Electronic Signature of Signing Officer or Director

_____ Date