2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2006 08:00 AM Secretary of State **DOCUMENT # P01000052213** ONE SOLUTION, INC. Principal Place of Business Mailing Address 8034 S W 96TH AVENUE 8034 S W 96TH AVENUE MIAMI, FL 33173 MIAMI, FL 33173 CR2E034 (11/05) 03302008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1109271 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FERNANDEZ, GEROGINA C DO NOT WRITE 8034 S W 96TH AVENUE MIAMI, FL 33173 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed neme of registered egent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May 8e Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FERNANDEZ, GEROGINA C 8034 S W 96TH AVENUE STREET ADDRESS U00000489645 CITY-ST-ZIP MIAMI, FL 33173 04/18/06-80025-001 150.0 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIDE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

I nereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP TOTE NAME STREET ADDRESS CITY-ST-ZIP

> GEORGINA C. FERNANDEZ TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED