

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068317

Entity Name: AMERI-ONE GRP CORP.

FILED  
Feb 09, 2007  
Secretary of State

**Current Principal Place of Business:**

8040 NW 170 TERR  
MIAMI, FL 33015

**New Principal Place of Business:**

19102 SW 55 ST  
MIRAMAR, FL 33029

**Current Mailing Address:**

8040 NW 170 TERR  
MIAMI, FL 33015

**New Mailing Address:**

19102 SW 55 ST  
MIRAMAR, FL 33029

FEI Number: 57-1203743

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GONZALEZ, DELIA  
8040 NW 170 TER  
MIAMI, FL 33015 US

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

AL-WAHADNEH, ADNAN  
19102 SW 55 ST  
MIRAMAR, FL 33029 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: ADNAN AL-WAHADNEH

02/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: GONZALEZ, DELIA  
Address: 8040 NW 170 TERR  
City-St-Zip: MIAMI, FL 33015

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: AL-WAHADNEH, ADNAN  
Address: 19102 SW 55 ST  
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the 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: ADNAN AL-WAHADNEH

PD

02/09/2007

Electronic Signature of Signing Officer or Director

Date