

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039668

FILED
Mar 16, 2007
Secretary of State

Entity Name: FLORIDA ONE FINANCIAL GROUP, INC.

Current Principal Place of Business:

1790 WEST 49TH STREET
SUITE 300
HIALEAH, FL 33012

New Principal Place of Business:

13345 SW 36 ST.
MIAMI, FL 33175

Current Mailing Address:

1790 WEST 49TH STREET
SUITE 300
HIALEAH, FL 33012

New Mailing Address:

13345 SW 36 ST.
MIAMI, FL 33175

FEI Number: 81-0548664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMA, ARMANDO JR.
1790 WEST 49TH STREET
SUITE 300
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

PALMA, ARMANDO JR.
13345 SW 36ST.
MIAMI, FL 33175 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: ARMANDO PALMA JR.

03/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PALMA, ARMANDO JR.
Address: 1790 WEST 49TH STREET #300
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PALMA, ARMANDO JR.
Address: 13345 SW 36 ST.
City-St-Zip: MIAMI, FL 33175

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: ARMANDO PALMA JR.

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03/16/2007

Electronic Signature of Signing Officer or Director

Date