

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106021

Entity Name: MAINTANCE ONE INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

2251 SW 66 TERR
DAVIE, FL 33317

New Principal Place of Business:

2309 SW 60 WAY
MIRAMAR, FL 33023

Current Mailing Address:

2040 NW 85 WAY
PEMBROKE PINES, FL 33024

New Mailing Address:

9369 SHERIDAN ST # 809
COOPER CITY, FL 33024

FEI Number: 81-0575017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, KEITH J
2040 NW 85 WAY
PEMBROKE PINES, FL 33024 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: P () Delete
Name: PERRY, KEITH J
Address: 2040 NW 85 WAY
City-St-Zip: PEMBROKE PINES, FL 33023

Title: VP (X) Delete
Name: OWENSBY, WAYNE
Address: 4416 SW 37 AVE
City-St-Zip: DANIA, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: KEITH PERRY

P

04/18/2007

Electronic Signature of Signing Officer or Director

Date