

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112654

Entity Name: VANILLA ONE, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

22701 CAMINO DEL MAR #21
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

22701 CAMINO DEL MAR #21
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 46-0504264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MARC
8634 NW 59TH PLACE
PARKLAND, FL 33067 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: D () Delete
Name: MARKS, RANDY JAY
Address: 22701 CAMINO DEL MAR #21 & #52
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: MARKS, LUZ
Address: 22701 CAMINO DEL MAR #21
City-St-Zip: BOCA RATON, FL 33433

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: RANDY MARKS

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04/20/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date