2006 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 31, 2006 Secretary of State

Entity Name: ONEPOS.COM CORPORATION Current Principal Place of Business: New Principal Place of Business: 225 E ROBINSON ST SUITE 455 ORLANDO, FL 32801 **New Mailing Address: Current Mailing Address:** P.O. BOX 536122 ORLANDO, FL 32853 FEI Number: 51-0439926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: YOUNG, TRAVIS YOUNG, TRAVIS 322 E CÉNTRAL BLVD #1102 225 E RÓBINSON ST ORLANDO, FL 32801 SUITE 455 ORLANDO, FL 32801 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: 03/31/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition YOUNG, TRAVIS YOUNG, TRAVIS Name: Name: 322 E CENTRAL BLVD #1102 Address: 225 E ROBSINSON ST #455 Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801 Title: () Delete Title: () Change (X) Addition Name: Name: HARVILLE, LEE Address: Address: 225 E ROBINSON ST #455 ORLANDO, FL 32801 City-St-Zip: 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: TRAVIS YOUNG 0 03/31/2006