

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068934

Entity Name: ONELIFE INDUSTRIES, INC

FILED  
Apr 30, 2006  
Secretary of State

## Current Principal Place of Business:

3511 W COMMERCIAL BLVD, BAY #203  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

901 S.STATE ROAD 7  
SUITE 315  
HOLLYWOOD,, FL 33023

## Current Mailing Address:

3511 W COMMERCIAL BLVD, BAY #203  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

1223 FAIRLAKE TRACE  
UNIT NO. 816  
WESTON, FL 33326

FEI Number: 20-0057515

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENDOZA, HILARION L DR.  
3511 W COMMERCIAL BLVD, BAY #203  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

MENDOZA, HILARION L  
1223 FAIRLAKE TRACE  
UNIT NO.816  
WESTON, FL 33326 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: HILARION L.MENDOZA

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: O ( ) Delete  
Name: SARMIENTO, SANTOS S ENG,R.  
Address: 6470 MAIN STREET BLDG. 7 UNIT 207  
City-St-Zip: MIAMI LAKES, FL 33014

Title: DIR ( ) Delete  
Name: MENDOZA, HILARION L PHD,MBA  
Address: 7640 WESTWOOD DRIVE ,417  
City-St-Zip: TAMARAC, FL 33321

Title: O ( ) Delete  
Name: BOLANOS, JESSE O ENG'R.  
Address: 6210 TIMMY COURT  
City-St-Zip: LOUISVILLE,KENTUCKY, K 40219

Title: DIR ( ) Delete  
Name: RIOFLORIDO, GINA H RPH  
Address: 7640 WESTWOOD DRIVE ,417  
City-St-Zip: TAMARAC, FL 33321

Title: O ( ) Delete  
Name: ALPAY, CARLITO E ,PME  
Address: 7640 WESTWOOD DRIVE 417  
City-St-Zip: TAMARAC, FL 33321

Title: O ( ) Delete  
Name: APOLINARIO, JOJIE J , PME  
Address: 7640 WESTWOOD DRIVE 417  
City-St-Zip: TAMARAC, FL 33321

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change ( ) Addition  
Name: SARMIENTO, SANTOS S  
Address: 6470 MAIN STREET BLDG. 7 UNIT 207  
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Change ( ) Addition  
Name: MENDOZA, HILARION L  
Address: 1223 FAIRLAKE TRACE , UNIT NO.816  
City-St-Zip: WESTON, FL 33326

Title: O (X) Change ( ) Addition  
Name: BOLANOS, JESSE O  
Address: 6210 TIMMY COURT  
City-St-Zip: LOUISVILLE,KENTUCKY, K 40219

Title: D (X) Change ( ) Addition  
Name: RIOFLORIDO, GINA H  
Address: 1223 FAIRLAKE TRACE, UNIT NO.816  
City-St-Zip: WESTON, FL 33326

Title: O (X) Change ( ) Addition  
Name: ALPAY, CARLITO E  
Address: 7640 WESTWOOD DRIVE 417  
City-St-Zip: TAMARAC, FL 33321

Title: O (X) Change ( ) Addition  
Name: APOLINARIO, JOJIE J  
Address: 7640 WESTWOOD DRIVE 417  
City-St-Zip: TAMARAC, FL 33321

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: HILARION L.MENDOZA

D

04/30/2006

Electronic Signature of Signing Officer or Director

Date