## **2008 FOR PROFIT CORPORATION**

## Mar 13, 2008 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P03000105697 DOWNTOWN ONE, INC. Principal Place of Business Mailing Address 1120 S FEDERAL HWY #200 1120 S FEDERAL HWY #200 DELRAY BCH, FL 33483 DELRAY BCH, FL 33483 02162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2127345 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ZENGAGE, JIM DO NOT WRITE 1120 S FEDERAL HWY #200 DELRAY BCH, FL 33483 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE\_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 #800000856916 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 03/28/09-80031-004 158.75 10. OFFICERS AND DIRECTORS **DPTS** TITLE ZENGAGE, JIM NAME 1120 S FEDERAL HWY #200 STREET ADDRESS DELRAY BEACH, FL 33483 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP

FILED