

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000121906

Entity Name: ONEDA, INC.

**FILED**  
**Aug 27, 2007**  
**Secretary of State****Current Principal Place of Business:**767 ARTHUR GODFREY RD  
MIAMI BCH, FL 331403413**New Principal Place of Business:****Current Mailing Address:**767 ARTHUR GODFREY RD  
MIAMI BCH, FL 331403413**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**STEINBERG, RICHARD L ESQ.  
767 ARTHUR GODFREY RD  
MIAMI BCH, FL 331403413 US**Name and Address of New Registered Agent:**STEINBERG, RICHARD L ESQ.  
767 ARTHUR GODFREY RD  
MIAMI BEACH, FL 331403413 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: \_\_\_\_\_

Electronic Signature of Registered Agent

08/27/2007

Date

**OFFICERS AND DIRECTORS:**Title: PD ( ) Delete  
Name: STEINBERG, PAUL B  
Address: 767 ARTHUR GODFREY RD  
City-St-Zip: MIAMI BCH, FL 331403413**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change ( ) Addition  
Name: SULTAN, NICOLE  
Address: 767 ARTHUR GODFREY RD  
City-St-Zip: MIAMI BEACH, FL 331403413 US

I hereby certify that the information supplied with this filing does not qualify 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: NICOLE SULTAN

Electronic Signature of Signing Officer or Director

PD

08/27/2007

Date