

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149005

Entity Name: ONE SPOT, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

5506 LANCELOT LANE
CAPE CORAL, FL 33914

New Principal Place of Business:

400 OCEAN TRAIL WAY
305
JUPITER, FL 33477

Current Mailing Address:

C/O KEITH SILVER CPA'S 5235 RAMSEY WAY
17
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 56-2421088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH M SILVER CPA'S
5235 RAMSEY WAY
17
FORT MYERS, FL 33907 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: P () Delete
Name: SIFRAR, DANIEL
Address: 5506 LANCELOT LANE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIFRAR, DANIEL
Address: 400 OCEAN TRAIL WAY
City-St-Zip: JUPITER, FL 33477

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: DANIEL SIFRAR

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date