

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156547

Entity Name: TONE, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

13105 ODYSSEY LAKE WAY
ORLANDO, FL 32826

New Principal Place of Business:

2331 CARNATION HILL COURT
ORLANDO, FL 32820

Current Mailing Address:

13105 ODYSSEY LAKE WAY
ORLANDO, FL 32826

New Mailing Address:

2331 CARNATION HILL COURT
ORLANDO, FL 32820

FEI Number: 20-0512039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ANTHONY
13105 ODYSSEY LAKE WAY
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

SMITH, ANTHONY
2331 CARNATION HILL COURT
ORLANDO, FL 32820 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: ANTHONY SMITH

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, ANTHONY
Address: 13105 ODYSSEY LAKE WAY
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, ANTHONY
Address: 2331 CARNATION HILL COURT
City-St-Zip: ORLANDO, FL 32820

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: ANTHONY SMITH

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date