

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015252

Entity Name: CLAIM MASTER ONE, INC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1400 E HILLBORO BLVD.
SUITE 101
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1400 E HILLBORO BLVD.
SUITE 101
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1400 E HILLSBORO BLVD
SUITE 101
DEERFIELD BEACH, FL 33441

New Mailing Address:

1400 E HILLSBORO BLVD
SUITE 101
DEERFIELD BEACH, FL 33441

FEI Number: 59-3783134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REEB, DAVID M
1626 SE 3RD CT STE 101
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

REEB, DAVID M
1400 E HILLSBORO BLVD
SUITE 101
DEERFIELD BEACH, FL 33441 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: REEB, DAVID M
Address: 1626 SE 3RD CT STE 101
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: REEB, DAVID M
Address: 1400 E HILLSBORO BLVD STE 101
City-St-Zip: DEERFIELD BEACH, FL 33441

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: DAVID M REEB

PST

04/29/2008

Electronic Signature of Signing Officer or Director

Date