

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000016056

Entity Name: THREE IN ONE, INC.

FILED
Sep 05, 2007
Secretary of State

Current Principal Place of Business:

2314 NW 150 STREET,
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

19930 NW 9 DRIVE
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 54-2142212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AB CONSULTING & ACCOUNTING SERVICES, INC
1428 NE 163RD STREET
MIAMI, FL 33162 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KING, CHRISTOPHER
Address: 19930 NW 9 DRIVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V () Delete
Name: KING, CHRISTOPHER
Address: 19930 NW 9 DRIVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S () Delete
Name: KING, CHRISTOPHER
Address: 19930 NW 9 DRIVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: T () Delete
Name: KING, CHRISTOPHER
Address: 19930 NW 9 DRIVE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JEAN, MICHEL L
Address: 995 NE 147 STREET
City-St-Zip: MIAMI, FL 33161

Title: V (X) Change () Addition
Name: BLEMUR, ANIS
Address: 1428 NE 163RD STREET
City-St-Zip: N MIAMI BEACH, FL 33162

Title: S (X) Change () Addition
Name: MICHEL, MARIE-CLAUDE
Address: 995 NE 147 STREET
City-St-Zip: MIAMI, FL 33161

Title: T (X) Change () Addition
Name: BLEMUR, ANIS
Address: 1428 NE 163RD STREET
City-St-Zip: N MIAMI BEACH, FL 33162

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: JEAN L MICHEL

P

09/05/2007

Electronic Signature of Signing Officer or Director

Date