

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021685

FILED  
Mar 25, 2006  
Secretary of State

Entity Name: ONE POINT ONE STRATEGIES, INC.

## Current Principal Place of Business:

1393 SURREY PARK DR  
PORT ORANGE, FL 32124

## New Principal Place of Business:

193 LEISURE CIRCLE  
PORT ORANGE, FL 32127

## Current Mailing Address:

1393 SURREY PARK DR  
PORT ORANGE, FL 32124

## New Mailing Address:

193 LEISURE CIRCLE  
PORT ORANGE, FL 32127

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARRON, ANDREW S  
1393 SURREY PARK DR  
PORT ORANGE, FL 32124 US

## Name and Address of New Registered Agent:

BARRON, ANDREW S  
193 LEISURE CIRCLE  
PORT ORANGE, FL 32127 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: ANDREW S. BARRON

03/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: BARRON, ANDREW S  
Address: 1393 SURREY PARK DR  
City-St-Zip: PORT ORANGE, FL 32124

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: BARRON, ANDREW S  
Address: 193 LEISURE CIRCLE  
City-St-Zip: PORT ORANGE, FL 32127

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW S. BARRON

MR.

03/25/2006

Electronic Signature of Signing Officer or Director

Date