

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028815

Entity Name: GENERATION ONE INC

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

2532 OKEECHOBEE BLVD  
WEST PALM BEACH, FL 33409

## New Principal Place of Business:

## Current Mailing Address:

2532 OKEECHOBEE BLVD  
WEST PALM BEACH, FL 33409

## New Mailing Address:

FEI Number: 41-2126220

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ASSUIED, JEAN PHILIPPE  
459 OREGON LN  
BOCA RATON FL, FL 33487 US

## Name and Address of New Registered Agent:

ASSUIED, JEAN PHILIPPE  
2532 OKEECHOBEE BLVD  
WEST PALM BEACH, FL 33409 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: JEAN PHILIPPE ASSUIED

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ASSUIED, JEAN PHILIPPE  
Address: 459 OREGON LN  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ASSUIED, JEAN PHILIPPE  
Address: 2532 OKEECHOBEE BLVD  
City-St-Zip: WEST PALM BEACH, FL 33409

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 PHILIPPE ASSUIED

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date