

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047074

FILED  
Mar 04, 2008  
Secretary of State

Entity Name: AMERICAN ONE PROPERTIES INC.

## Current Principal Place of Business:

P. O. BOX 783784  
WINTER GARDEN, FL 34778

## New Principal Place of Business:

## Current Mailing Address:

P. O. BOX 783784  
WINTER GARDEN, FL 34778

## New Mailing Address:

FEI Number: 20-1305295

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORGAN, JASON  
822 SW 75TH WAY  
GAINESVILLE, FL 32607 US

## Name and Address of New Registered Agent:

MORGAN, JASON  
1644 CERULEAN WAY  
GOTHA, FL 34734 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:

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MORGAN, JASON  
Address: P. O. BOX 783784  
City-St-Zip: WINTER GARDEN, FL 34778

Title: D ( ) Delete  
Name: MORGAN, PATRICIA  
Address: P. O. BOX 783784  
City-St-Zip: WINTER GARDEN, FL 34778

Title: D ( ) Delete  
Name: MERRITT, LANCE  
Address: P. O. BOX 783784  
City-St-Zip: WINTER GARDEN, FL 34778

Title: D ( ) Delete  
Name: FREISMUTH, BERNARD  
Address: P. O. BOX 783784  
City-St-Zip: WINTER GARDEN, FL 34778

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JASON MORGAN

D

03/04/2008

Electronic Signature of Signing Officer or Director

Date