

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067713

Entity Name: CARRIER ONE INC

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

2312 NEEDHAM DRIVE
VALRICO, FL 33594 US

New Principal Place of Business:

1850 PROVIDENCE LAKE BLVD.
APT.901
BRANDON, FL 33511 US

Current Mailing Address:

2312 NEEDHAM DRIVE
VALRICO, FL 33594 US

New Mailing Address:

1850 PROVIDENCE LAKE BLVD.
APT.901
BRANDON, FL 33511 US

FEI Number: 20-1039096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, DAVID B
2312 NEEDHAM DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

BAILEY, DAVID B
1850 PROVIDENCE LAKE BLVD.
APT.901
BRANDON, FL 33511 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:

02/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAILEY, DAVID B
Address: 2312 NEEDHAM DRIVE
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAILEY, DAVID B
Address: 1850 PROVIDENCE LAKE BLVD. APT.901
City-St-Zip: BRANDON, FL 33511 US

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: DAVID BAILEY

P

02/13/2007

Electronic Signature of Signing Officer or Director

Date