2006 FOR PROFIT CORPORATION * ANNUAL REPORT

SIGNATURE:

Jan 23, 2006 8:00 am **Secretary of State** DOCUMENT # P04000102408 01-23-2006 90036 035 ***150.00 1. Entity Name 3-GEN-X-ONE, INC. Principal Place of Business Mailing Address 5055 BABCOCK STREET NE #7 5055 BABCOCK STREET NE #7 PALM BAY, FL 32905 PALM BAY, FL 32905 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112006 Cha-P CR2E034 (11/05) 50:te #4 Suite #4 City & State City & State 4 FEI Number Applied For 20-1549814 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COLOMBO, JOSEPH G 2351 W EAU GALLIE BLVD SUITE 1 Street Address (P.O. Box Number is Not Acceptable) MELBOURNE, FL 32935 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME FACCIOBENE, DON NAME 5055 Balocoak St NE #4 5055 BABCOCK STREET NE #7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32905 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition FACCIOBENE, FRANK M JR NAME NAME STREET ADDRESS 50 W LAURIE STREET STREET ADORESS MELBOURNE, FL 32904 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition FACCIOBENE, FRANK M SR NAME NAME STREET ADDRESS 50 W LAURIE STREET STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32904 CITY-ST-ZIP TITLE ☐ Detete ☐ Change ☐ Addition NAME FACCIOBENE, FRANK M SR NAME **50 W LAURIE STREET** STREET ADDRESS STREET ADDRESS MELBOURNE, FL 32904 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental leport is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

20 060

321-727-7100

FILED