2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-18-2008 90057 001 ***211.25 DOCUMENT # P04000102408 3-GEN-X-ONE, INC. Principal Place of Business Mailing Address 5055 BABCOCK STREET NE #4 5055 BABCOCK STREET NE #4 66001317 PALM BAY, FL 32905 PALM BAY, FL 32905 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1549814 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLOMBO, JOSEPH G DO NOT WRITE 2351 W EAU GALLIE BLVD SUITE 1 MELBOURNE, FL 32935 IN THIS SPACE 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. DATE 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 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FACCIOBENE, DON STREET ADDRESS 5055 BABCOCK STREET NE #4 CITY-ST-ZIP PALM BAY, FL 32905 TITLE NAME FACCIOBENE, FRANK M JR STREET ADDRESS **50 W LAURIE STREET** MELBOURNE, FL 32904 CITY-ST-7IP TITLE NAME FACCIOBENE, FRANK M SR STREET ADDRESS 50 W LAURIE STREET DO NOT WRITE MELBOURNE, FL 32904 CITY-ST-7IP TITLE IN THIS SPACE FACCIOBENE, FRANK M SR STREET ADDRESS 50 W LAURIE STREET CITY-ST-ZIP MELBOURNE, FL 32904 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 report 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 this tee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

changed; or on an attachmer

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 18, 2008 8:00 am