

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000113093

**FILED**  
**Oct 09, 2008**  
**Secretary of State**

**Entity Name:** ONE DAY CAME INC.

**Current Principal Place of Business:**

2140 CAESAR WAY SOUTH  
ST. PETERSBURG, FL 33712

**New Principal Place of Business:**

20200 NW 27TH CIRCLE  
MIAMI GARDENS, FL 33056

**Current Mailing Address:**

2140 CAESAR WAY SOUTH  
ST. PETERSBURG, FL 33712

**New Mailing Address:**

1814 NE MIAMI GARDENS DR.  
504  
NORTH MIAMI BEACH, FL 33179

**FEI Number:** 20-1821973

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

E-CONSULTING, INC.  
16300 NE 19 AVE  
SUITE 215  
N MIAMI BEACH, FL 33162 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DELANCY, OTEMAN C SR.  
Address: 2140 CAESAR WAY SOUTH  
City-St-Zip: ST. PETERSBURG, FL 33712

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: DELANCY, DAVID C III  
Address: 20200 NW 27TH CIRCLE  
City-St-Zip: MIAMI GARDENS, FL 33056

Title: V ( ) Change (X) Addition  
Name: SAMPSON, JAMES D  
Address: 1745 NW 111 STREET  
City-St-Zip: MIAMI, FL 33167

Title: S ( ) Change (X) Addition  
Name: ROLLE, ROBERT L  
Address: 21419 SW 87TH COURT  
City-St-Zip: MIAMI, FL 33189

Title: T ( ) Change (X) Addition  
Name: DELANCY-LEWIS, EBONY  
Address: 2140 CAESAR WAY SOUTH  
City-St-Zip: ST. PETERSBURG, FL 33712

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:** JAMES D. SAMPSON

V

10/09/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date