

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 22, 2008
Secretary of State**

DOCUMENT# P04000120297

Entity Name: THE GREEK ONE, INC.

Current Principal Place of Business:

2864 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2864 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-1524515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVERAGE CAPITAL RESOURCES, INC.
4935 KENSINGTON CIRCLE
CORAL SPRINGS, FL 33076 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: V () Delete
Name: TSIAKANIKAS, DIMITRIOS
Address: 2864 NORTH UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: P () Delete
Name: NIKOLOUDAKIS, NICHOLAS
Address: 2864 N UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: LEVERAGE CAPITAL RES, OURCES, INC.
Address: 4935 KENSINGTON CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TSIAKANIKAS, DIMITRIOS
Address: 2864 NORTH UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Change () Addition
Name: NIKOLOUDAKIS, NICHOLAS
Address: 2864 N UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S,T (X) Change () Addition
Name: LEVERAGE CAPITAL RES, OURCES, INC.
Address: 4935 KENSINGTON CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33076

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: GIL STERNBACH

Electronic Signature of Signing Officer or Director

S,T

07/22/2008

Date