

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123021

Entity Name: ONE ON ONE REALTY, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2300 PALM BEACH LAKES BLVD
303
W. PALM BCH, FL 33409

Current Mailing Address:

2300 PALM BEACH LAKES BLVD.
303
W. PALM BCH, FL 33409

New Principal Place of Business:

4047 OKEECHOBEE BLVD
204
W. PALM BCH, FL 33409

New Mailing Address:

4047 OKEECHOBEE BLVD
204
W. PALM BCH, FL 33409

FEI Number: 51-0521330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTEIO, NYDIA
3138 BREAKWATER CT.
W. PALM BCH, FL 33411 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CENTEIO, NYDIA
Address: 3138 BREAKWATER CT.
City-St-Zip: W. PALM BCH, FL 33411

Title: O () Delete
Name: CENTEIO, NYDIA PRES.
Address: 3138 BREAKWATER CT.
City-St-Zip: W. PALM BEACH, FL 33411

Title: O () Delete
Name: CENTEIO, TODD A V PRES.
Address: 3138 BREAKWATER COURT
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NYDIA CENTEIO

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date