

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000143622

**FILED**  
**May 01, 2011**  
**Secretary of State**

**Entity Name:** ONE WORLD PROPERTIES, INC.

**Current Principal Place of Business:**

1250 NORTH OCEAN DRIVE, SUITE 5  
RIVIERA BEACH, FL 33404

**New Principal Place of Business:**

**Current Mailing Address:**

1250 NORTH OCEAN DRIVE, SUITE 5  
RIVIERA BEACH, FL 33404

**New Mailing Address:**

**FEI Number:** 83-0410256

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LUBECK, GEORGE F III  
1250 NORTH OCEAN DRIVE  
RIVIERA BEACH, FL 33404 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:** D  
**Name:** LUBECK III, GEORGE F  
**Address:** 1211 EMERALD DRIVE  
**City-St-Zip:** RIVIERA BEACH, FL 33404

**Title:** D  
**Name:** LUBECK, NANCY J  
**Address:** 1214 S. HARBOR DRIVE  
**City-St-Zip:** RIVIERA BEACH, FL 33404

I hereby 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 all other like empowered.

**SIGNATURE:** GEORGE F. LUBECK III

D

05/01/2011

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

\_\_\_\_\_  
Date