

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158835

FILED
May 01, 2009
Secretary of State

Entity Name: PROPHET ONE, INC.

Current Principal Place of Business:

4611 JOHNSON ROAD
SUITE 2
COCONUT CREEK, FL 33073

New Principal Place of Business:

4661 JOHNSON ROAD
SUITE 8
COCONUT CREEK, FL 33073

Current Mailing Address:

4611 JOHNSON ROAD
SUITE 2
COCONUT CREEK, FL 33073

New Mailing Address:

4661 JOHNSON ROAD
SUITE 8
COCONUT CREEK, FL 33073

FEI Number: 20-1913164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STELLINO, SALVATORE
4611 JOHNSON ROAD
SUITE 2
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

STELLINO, SALVATORE
4661 JOHNSON ROAD
SUITE 8
COCONUT CREEK, FL 33073 US

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: SALVATORE STELLINO

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STELLINO, SALVATORE
Address: 4611 JOHNSON ROAD, STE 2
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Delete
Name: BEIRA, NUNO
Address: 4611 JOHNSON ROAD, STE 2
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STELLINO, SALVATORE
Address: 4661 JOHNSON ROAD, SUITE 8
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP (X) Change () Addition
Name: BEIRA, NUNO
Address: 4661 JOHNSON ROAD, SUITE 8
City-St-Zip: COCONUT CREEK, FL 33073

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: SALVATORE STELLINO

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date