

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172836

Entity Name: INTERNET AD ONE, INC.

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

19370 COLLINS AVE
1524
SUNNY ISLES, FL 33160 US

Current Mailing Address:

PO BOX 612725
MIAMI, FL 33261 US

New Principal Place of Business:

101 S. FT. LAUDERDALE BCH BLVD
1907
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

101 S. FT. LAUDERDALE BCH BLVD
1907
FT. LAUDERDALE, FL 33316 US

FEI Number: 20-2069910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, ANDREW S
19370 COLLINS AVE
1524
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

CREATIVE ASSET PROTECTION STRATEGIES, INC.
16191 NW 57TH AVENUE
MIAMI, FL 33014 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: DAVID W. SOUTHWELL

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: JAMES, ANDREW
Address: 19370 COLLINS AVENUE #1524
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: JAMES, ANDREW S
Address: 101 S. FT. LAUDERDALE BCH BLVD #1907
City-St-Zip: FT. LAUDERDALE, FL 33316

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: ANDREW S. JAMES

DPS

02/29/2008

Electronic Signature of Signing Officer or Director

Date