

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000010521

FILED
Aug 25, 2006
Secretary of State

Entity Name: FLORIDA ONE REALTY GROUP INCORPORATED

Current Principal Place of Business:

PO BOX 277526
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 277526
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 20-4486930 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DUBON, TONY
12074 MIRAMAR PARKWAY
MIRAMAR, FL 33025 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: P () Delete
Name: LEE, CINDY
Address: PO BOX 277526
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP () Delete
Name: DUBON, TONY
Address: PO BOX 277526
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WATSON, FAITH
Address: PO BOX 277526
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP (X) Change () Addition
Name: SEHRES, DEBORAH
Address: PO BOX 277526
City-St-Zip: MIRAMAR, FL 33027

Title: P () Change (X) Addition
Name: ZELAYA, EMILIA
Address: PO BOX 277526
City-St-Zip: MIRAMAR, FL 33027 US

I hereby certify that the information supplied with this filing does not qualify for the 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: FAITH WATSON

VP

08/25/2006

Electronic Signature of Signing Officer or Director

Date