

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014040

Entity Name: FUN ONE, INC.

FILED
Mar 02, 2006
Secretary of State

Current Principal Place of Business:

3111 MAHAN DR., SUITE 13
TALLAHASSEE, 32 308

New Principal Place of Business:

1391 EAST LAFAYETTE ST.
TALLAHASSEE, 32 32301

Current Mailing Address:

3111 MAHAN DR., SUITE 13
TALLAHASSEE, 32 308

New Mailing Address:

1391 EAST LAFAYETTE ST.
TALLAHASSEE, 32 32301

FEI Number: 20-2234900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: BASTOS, FRANKLIN M
Address: 3111 MAHAN DR., SUITE 13
City-St-Zip: TALLAHASSEE, 32 308

Title: VSD () Delete
Name: BASTOS, SUZAN A
Address: 3111 MAHAN DR., SUITE 13
City-St-Zip: TALLAHASSEE, 32 308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BASTOS, FRANKLIN M
Address: 1391 EAST LAFAYETTE ST.
City-St-Zip: TALLAHASSEE, 32 32301

Title: VSD (X) Change () Addition
Name: BASTOS, SUZAN A
Address: 1391 EAST LAFAYETTE ST.
City-St-Zip: TALLAHASSEE, 32 32301

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: FRANKLIN M. BASTOS

PDT

03/02/2006

Electronic Signature of Signing Officer or Director

Date