

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020169

Entity Name: RESOURCE GROUP ONE INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

2773 VIA CIPRIANI
#1320A
CLEARWATER, FL 33764

New Principal Place of Business:

1301 SEMINOLE BLVD.
BLDG C # 128
LARGO, FL 33770

Current Mailing Address:

2773 VIA CIPRIANI
#1320A
CLEARWATER, FL 33764

New Mailing Address:

1301 SEMINOLE BLVD.
BLDG C # 128
LARGO, FL 33770

FEI Number: 20-2304291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERKOV, LEO
2773 VIA CIPRIANI
#1320A
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

MEYERKOV, LEO
1301 SEMINOLE BLVD
BLDG C # 128
LARGO, FL 33770 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: MEYERKOV, LEO
Address: 2773 VIA CIPRIANI #1320A
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: MEYERKOV, LEO
Address: 1301 SEMINOLE BLVD.-BLDG C # 128
City-St-Zip: LARGO, FL 33770

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: LEO MEYERKOV

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date