

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050323

FILED
Apr 28, 2007
Secretary of State

Entity Name: FLORIDA ONE2ONE PROPERTY MANAGEMENT AND RENTAL COMPANY, INC.

Current Principal Place of Business:

117 EAST LAKE AVENUE
SUITE - A
AUBURNDALE, FL 33829 US

New Principal Place of Business:

Current Mailing Address:

117 EAST LAKE AVENUE
SUITE - A
AUBURNDALE, FL 33829 US

New Mailing Address:

FEI Number: 20-3647217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVONI MANAGEMENT SERVICES, INC.
117 EAST LAKE AVENUE
SUITE - A
AUBURNDALE, FL 33829 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: D () Delete
Name: WANE, SIMON P
Address: CASSETTA, ORCHARD AVE., RAMSDEN BELLHOUSE
City-St-Zip: BILLERICAY, ESSEX., EX CM11 1PH UK

Title: D () Delete
Name: WANE, JACQUELINE T
Address: CASSETTA, ORCHARD AVE., RAMSDEN BELLHOUSE
City-St-Zip: BILLERICAY, ESSEX., EX CM11 1PH UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SIMON WANE

MR

04/28/2007

Electronic Signature of Signing Officer or Director

Date