

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063000

Entity Name: GOLD EXCHANGE ONE INC

FILED
Sep 04, 2008
Secretary of State

Current Principal Place of Business:

729 MANATEE BAY DRIVE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

2731 NE 14TH STREET CSWY
307A
POMPANO BEACH, FL 33062

Current Mailing Address:

729 MANATEE BAY DRIVE
BOYNTON BEACH, FL 33435

New Mailing Address:

2731 NE 14TH STREET CSWY
307A
POMPANO BEACH, FL 33062

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDE & COHEN, P.L.
150 EAST PALMETTO PARK ROAD
SUITE 350
BOCA RATON, FL 33432 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HANNA, GEORGE E
Address: 729 MANATEE BAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: VPD () Delete
Name: HANNA, KAREN
Address: 729 MANATEE BAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HANNA, GEORGE E
Address: 2731 NE 14TH STREET CSWY 307A
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VPD (X) Change () Addition
Name: HANNA, KAREN
Address: 2731 NE 14TH STREET CSWY 307A
City-St-Zip: POMPANO BEACH, FL 33062 US

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: KAREN HANNA

VPD

09/04/2008

Electronic Signature of Signing Officer or Director

Date