

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095218

FILED
Apr 27, 2006
Secretary of State

Entity Name: ONE MARKETING & INVESTMENT, INC.

Current Principal Place of Business:

2439 WALNUT HEIGHTS RD.
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

2439 WALNUT HEIGHTS RD.
APOPKA, FL 32703 US

New Mailing Address:

FEI Number: 20-3107017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL ACCOUNTANTS & CONSULTANTS INC
1157 WEST STATE ROAD 436
105
ALTAMONT SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

PROFESSIONAL ACCOUNTANTS & CONSULTANTS INC
2471 E SEMORAN BLVD
APOPKA, FL 32703 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: DANIEL ALVAREZ

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: ALVAREZ, ARAMIS
Address: 2439 WALNUT HEIGHTS RD
City-St-Zip: APOPKA, FL 32703 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ARAMIS ALVAREZ

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date