

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113277

FILED
Apr 26, 2006
Secretary of State

Entity Name: FLORIDA FRACTIONAL ONE INC

Current Principal Place of Business:

38439 5TH AVE
ZEPHYRHILLS, FL 33542 US

New Principal Place of Business:

4941 4TH STREET
ZEPHYRHILLS, FL 33542 US

Current Mailing Address:

38439 5TH AVE
ZEPHYRHILLS, FL 33542 US

New Mailing Address:

4941 4TH STREET
ZEPHYRHILLS, FL 33542 US

FEI Number: 20-3325250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, MARCUS S
38439 5TH AVE
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

PRICE, MARCUS S D
4941 4TH STREET
ZEPHYRHILLS, FL 33542 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: MARCUS PRICE

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRICE, MJ V
Address: 38439 5TH AVE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D () Delete
Name: PRICE, MARCUS
Address: 38439 5TH AVE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D () Delete
Name: WYLIE, RUSSELL
Address: 19046 BRUCE B. DOWNS, #74
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRICE, MJ V
Address: 4941 4TH STREET
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: D (X) Change () Addition
Name: PRICE, MARCUS
Address: 4941 4TH STREET
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: D (X) Change () Addition
Name: WYLIE, RUSSELL
Address: 4941 4TH STREET
City-St-Zip: ZEPHYRHILLS, FL 33542 US

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: MARCUS PRICE

D

04/26/2006

Electronic Signature of Signing Officer or Director

Date