

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119614

Entity Name: ON LINE ONE, INC.

FILED
Feb 10, 2006
Secretary of State

Current Principal Place of Business:

1550 GLOBAL COURT
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

1550 GLOBAL COURT
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 20-3320047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYSON, G. PHILIP
1550 GLOBAL COURT
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

TYSON, GEORGE P MR
1550 GLOBAL COURT
SARASOTA, FL 34240 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: GEORGE P. TYSON

02/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TYSON, G. PHILIP
Address: 1550 GLOBAL COURT
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: TYSON, GEORGE P MR
Address: 1550 GLOBAL COURT
City-St-Zip: SARASOTA, FL 34240

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: GEORGE P. TYSON

DPST

02/10/2006

Electronic Signature of Signing Officer or Director

Date