

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120154

Entity Name: ISIS ONE INC

FILED
Jan 26, 2008
Secretary of State

Current Principal Place of Business:

1724 THOMAS DR.
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

1724 THOMAS DR
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

FEI Number: 20-3381991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIGIL, WENDY C
7315 S. LAGOON DR
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

VIGIL, WENDY C
1724 THOMAS DR
PANAMA CITY BEACH, FL 32408 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: WENDY C VIGIL

01/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIGIL, WENDY C
Address: 7315 S. LAGOON
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIGIL, WENDY C
Address: 1724 THOMAS DR
City-St-Zip: PANAMA CITY BEACH, FL 32408 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: WCVIGIL

P

01/26/2008

Electronic Signature of Signing Officer or Director

Date