

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156495

FILED
Apr 17, 2007
Secretary of State

Entity Name: CORPORATE ONE INVESTMENTS, INC.

Current Principal Place of Business:

201 STOKES RD
LAKE WALES, FL 33898

New Principal Place of Business:

Current Mailing Address:

201 STOKES RD
LAKE WALES, FL 33898

New Mailing Address:

FEI Number: 20-3870914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, OSCAR A
15678 SW 17TH TERR
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

GORUT, CELINA
201 STOKES RD
LAKE WALES, FL 33898 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: CELINA GORUT

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORUT, CELINA
Address: 201 STOKES RD
City-St-Zip: LAKE WALES, FL 33898

Title: T (X) Delete
Name: GORUT, WILLIAM
Address: 201 STOKES RD
City-St-Zip: LAKE WALES, FL 33898

Title: V (X) Delete
Name: GORUT, WILLIAM JR
Address: 201 STOKES RD
City-St-Zip: LAKE WALES, FL 33898

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GORUT, CELINA
Address: 201 STOKES RD
City-St-Zip: LAKE WALES, FL 33898

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

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: CELINA GORUT

PD

04/17/2007

Electronic Signature of Signing Officer or Director

Date