

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166130

FILED
Jan 09, 2007
Secretary of State

Entity Name: SOLUTION ONE REAL ESTATE, INC.

Current Principal Place of Business:

18223 OAK WAY DR.
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

18223 OAK WAY DR.
HUDSON, FL 34667 US

New Mailing Address:

FEI Number: 20-4024477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, SUZAN D
10401 LANDMARK DRIVE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

ROSS, SUZAN D
18233 OAK WAY DRIVE
HUDSON, FL 34667 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: SUZAN D. ROSS

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSS, SUZAN D
Address: 10401 LANDMARK DRIVE
City-St-Zip: HUDSON, FL 34667 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROSS, SUZAN D
Address: 18223 OAK WAY DRIVE
City-St-Zip: HUDSON, FL 34667

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: SUZAN D. ROSS

PSTD

01/09/2007

Electronic Signature of Signing Officer or Director

Date