

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038765

Entity Name: BLUE ONE CARES INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

13509 IRONTON DR.
TAMPA, FL 33626

New Principal Place of Business:

10020 CREEK BLUFF DR.
RIVERVIEW, FL 33578

Current Mailing Address:

13509 IRONTON DR.
TAMPA, FL 33626

New Mailing Address:

10020 CREEK BLUFF DR.
RIVERVIEW, FL 33578

FEI Number: 20-4603645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTEZ, RANDALL J
13509 IRONTON DR.
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

CORTEZ, RANDALL J
10020 CREEK BLUFF DR.
RIVERVIEW, FL 33578 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CORTEZ, RANDALL J
Address: 13509 IRONTON DR.
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CORTEZ, RANDALL J
Address: 10020 CREEK BLUFF DR.
City-St-Zip: RIVERVIEW, FL 33578

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: RANDALL J CORTEZ

PSTD

04/30/2008

Electronic Signature of Signing Officer or Director

Date