

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067430

Entity Name: MTEL - ONE INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

4875 NORTHWEST 58TH PLACE
COCONUT CREEK, FL 33073

New Principal Place of Business:

4875 NW 58TH PLACE
COCONUT CREEK, FL 33073

Current Mailing Address:

4875 NORTHWEST 58TH PLACE
COCONUT CREEK, FL 33073

New Mailing Address:

4805 KELLY WOODS LANE
CHARLOTTE, NC 28277

FEI Number: 20-4024683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MORALES, JILL
Address: 4875 NORTHWEST 58TH PLACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VD () Delete
Name: MORALES, MARIO
Address: 4875 NORTHWEST 58TH PLACE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MORALES, JILL
Address: 4805 KELLY WOODS LANE
City-St-Zip: CHARLOTTE, NC 28277

Title: VD (X) Change () Addition
Name: MORALES, MARIO
Address: 4805 KELLY WOODS LANE
City-St-Zip: CHARLOTTE, NC 28277

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: JILL MORALES

PST

01/21/2008

Electronic Signature of Signing Officer or Director

Date