

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098954

Entity Name: ROADSTARONE CORP.

FILED
Jun 19, 2007
Secretary of State

Current Principal Place of Business:

110 S ORLANDO AVE OFFICE 146
WINTER PARK, FL 32789

New Principal Place of Business:

9405 WEST CLONIAL DRIVE
OCOOEE, FL 34761

Current Mailing Address:

110 S ORLANDO AVE OFFICE 146
WINTER PARK, FL 32789

New Mailing Address:

328 KILLINGTON WAY
ORLANDO, FL 32835

FEI Number: 35-2274683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC
92 SADBERRY RD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

ADNAN, AHMED
328 KILLINGTON WAY
ORLANDO, FL 32835 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: ADNAN AHMED

06/19/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AHMED, ANDY
Address: 328 KILLINGTON WAY
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ADNAN AHMED

P

06/19/2007

Electronic Signature of Signing Officer or Director

Date