

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072471

Entity Name: BETTER HOME ONE INC.

FILED
Jul 01, 2008
Secretary of State

Current Principal Place of Business:

1821 LYONS RD
204
COCONUT CREEK, FL 33063 US

Current Mailing Address:

1821 LYONS RD
204
COCONUT CREEK, FL 33063 US

FEI Number: 26-0404451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSEK, PETER
1821 LYONS RD
204
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

1921 LYONS RD
205
COCONUT CREEK, FL 33063 US

New Mailing Address:

1921 LYONS RD
205
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

RUSEK, PIOTR
1921 LYONS RD
205
COCONUT CREEK, FL 33063 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: PETER RUSEK

07/01/2008

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: RUSEK, PIOTR
Address: 1821 LYONS RD
City-St-Zip: COCONUT CREEK, FL 33063 US

Title: V () Delete
Name: KOMARA, JIRI
Address: 261 NE 42ND ST
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSEK, PIOTR
Address: 1921 LYONS RD #205
City-St-Zip: COCONUT CREEK, FL 33063 US

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: PIOTR RUSEK

PRES

07/01/2008

Electronic Signature of Signing Officer or Director

Date