

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089711

FILED
Apr 08, 2008
Secretary of State

Entity Name: ONE WAY REALTY & ASSOCIATES INC.

Current Principal Place of Business:

712 N. JOHN YOUNG PKWY
KISSIMMEE, FL 34741 US

New Principal Place of Business:

714 N. JOHN YOUNG PKWY
KISSIMMEE, FL 34741 US

Current Mailing Address:

843 CYPRESS PKWY
315
KISSIMMEE, FL 34759 US

New Mailing Address:

714 N. JOHN YOUNG PKWY
KISSIMMEE, FL 34741 US

FEI Number: 26-0708309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JOSE A
843 CYPRESS PKWY
315
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

ALVAREZ, JOSE A
714 N. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 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: JOSE A. ALVAREZ

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, JOSE A
Address: 843 CYPRESS PKWY # 315
City-St-Zip: KISSIMMEE, FL 34759 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, JOSE A
Address: 714 N. JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34741 US

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: JOSE A. ALVAREZ

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date