

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108993

FILED
Jan 26, 2009
Secretary of State

Entity Name: SOCCER ONE INC.

Current Principal Place of Business:

POST OFFICE BOX 290786
FORT LAUDERDALE, FL 333290786 US

New Principal Place of Business:

4032 PINE RIDGE LANE
WESTON, FL 33331 US

Current Mailing Address:

4032 PINE RIDGE LN.
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 26-1196145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT E ABOLAFIA ENTERPRISES INC
9461 HOLLYHOCK CT
DAVIE, FL 33328 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: P () Delete
Name: DEPALO, GIUSEPPE
Address: 183 LAKE VIEW DR., #104
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEPALO, GIUSEPPE
Address: 4032 PINE RIDGE LANE
City-St-Zip: WESTON, FL 33331 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: GIUSEPPE DEPALO

MR

01/26/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date