2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2008 8:00 am **DOCUMENT # P07000119789 Secretary of State** 1. Entity Name 01-11-2008 90068 034 ***150.00 HERÉ IS THE ONE, INC. Principal Place of Business Mailing Address 4436 GATHLIN GROVE DR 4436 CAPLLIN GROVE DR quov-ORLANDO, FL 32812 ORLANDO, FL 32812 2. Principal Place of Business - No P.O. Box # 4436 6ATLIN GROVED 3. Mailing Address 4436 GATLIN GROVE DR 01082008 CR2E034 (12/06) Chg-P 4. FEI Number 13 436 7057 City & State City & State Applied For DRLANDO, ORLANDO, Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MOORE, JAMES E Street Address (P.O. Box Number is Not Acceptable) 4436 GATLIN GROVE DR ORLANDO, FL 32812 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE ☐ Change ■ Addition TITLE MOORE, JAMES E NAME STREET ADDRESS 4436 GATLIN GROVE DR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32812 CITY-ST-7IP ☐ Change ■ Addition ☐ Delete TITLE TITLE MOORE, JANICE M NAME STREET ADDRESS STREET ADDRESS 4436 GATLIN GROVE DR -CITY-ST-ZIP ORLANDO-FL 32812 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete IIII F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an appears with all other like empowered.

CIGNATURE James More