2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2008 8:00 am Secretary of State

DOCUMENT # P07000122198 1. Entity Name ADVANTAGE BUSINESS SOLUTIONS ONE INC.						04-28-2008 90387 015 ***150.00			
Principal Place of Business Mailing					·				
16222 S.W. 4TH STREET PEMBROKE PINES, FL 33027		16222 S.W. 4TH	16222 S.W. 4TH STREET PEMBROKE PINES, FL 33027						
						41			
2. Principal Place of Business - No P.O. Box #									
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		02272008	Chg-P	CR2E034 (12/06	;)	
City & State		City & State	City & State		4. FEI Numb	062 Y8	68	Applied For Not Applicable	
Zip	Country	Zip	Country		5. Certificate	of Status Desired	□ \$8.75 A Fee Requi		
6. Name and Address of Current Registered Agent					7. Name and	Address of New	Registered Agent		
CARVER, COLLEEN M				Name					
16222 S.W. 4TH STREET PEMBROKE PINES, FL 33027			Street Address (P.O. Box Number is Not Acceptable)						
				City			FL Zip Co	de	
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									
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.					\$5.00 May Be Added to Fees			- · ·	
10.	OFFICERS AND DIRECTORS				ADDITION\$	CHANGES TO OF	FICERS AND DIRECTO	RS IN 11	
TITLE	PRESIDENT	☐ Delete	TITLE				☐ Change	Addition	
NAME STREET ADDRESS	COLLEEN, CARVER M 16222 S.W. 4TH STREE	т	NAM	- 1					
CITY-ST-ZIP	PEMBROKE PINES, FL			ET ADDRESS - ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete					☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete					☐ Change	Addition	
TITLE NAME STREET ADDRESS		☐ Delete	TITLE NAM STRE	E ET ADDRESS			☐ Change	Addition	
CITY-ST-ZIP		<u> </u>		-ST-ZIP			☐ c+	- Addis-	
TITLE NAME		☐ Delete	TITLE				Change	☐ Addition	
STREET ADDRESS CITY-ST-ZIP			STRE	ET ADDRESS - ST-ZIP					
TITLE		☐ Delete	TITLE				☐ Change	Addition	
NAME			NAM	i i					
STREET ADDRESS CITY-ST-ZIP				ET ADDRESS - ST-ZIP					

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 attachment with an address, with all either like empowered.

SIGNATURE: 9 954-447.3459.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR