2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2007 08:00 Al **DOCUMENT # P93000066535 Secretary of State** 1. Entity Name AGENCY ONE, INC. Principal Place of Business Mailing Address 301 S FERDON BLVD 301 S FERDON BLVD STE A STE A CRESTVIEW, FL 32536 CRESTVIEW, FL 32536 02272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3208246 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOUSE, GERALDINE DO NOT WRITE 301 S FERDON BLVD SUITE A IN THIS SPACE CRESTVIEW, FL 32536 5. 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 Synature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HOUSE, GERALDINE U00000654794 03/13/07-80078-007 150.00 STREET ADDRESS 301 8 FERDON BLVD CITY-ST-7IP CRESTVIEW, FL 32536 TITLE NAME STREET ADDRESS CITY-ST-ZIP MARKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP nn F IN THIS SPACE NAME STREET ADDRESS CITY-S7-79P TITLE STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this lifting does not qualify for the exemptions confained 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 other like empowered.

SIGNATURE:

Devalue House GERADING HOUSE

2-27-07 850-682-8300

FILED