

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079248

Entity Name: PROVINCE ONE, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

12671 HWY. 98 WEST
STE 217-6
DESTIN, FL 32541 US

Current Mailing Address:

PO BOX 6602
DESTIN, FL 32550 US

New Principal Place of Business:

9700 GRAND SANDESTIN BLVD
STE 4224
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

PO BOX 6602
MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3211476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, PHILLIP D
P.O. BOX 6602
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

WILLIAMS, PHILLIP D
9700 GRAND SANDESTIN BLVD.
STE. 4224
MIRAMAR BEACH, FL 32550 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: PHILLIP D. WILLIAMS

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WILLIAMS, PHILLIP D
Address: 340 OLD HWY. 98, STE. 14
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILLIAMS, PHILLIP D
Address: 9700 GRAND SANDESTIN BLVD
City-St-Zip: MIRAMAR BEACH, FL 32550

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: PHILLIP D. WILLIAMS

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date