

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079248

Entity Name: PROVINCE ONE, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

PO BOX 6602
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

340 OLD HIGHWAY 98
STE 14
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

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
9700 GRAND SANDESTIN BLVD.
STE. 4224
MIRAMAR BEACH, FL 32550 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: PRES () Delete
Name: WILLIAMS, PHILLIP D
Address: 9700 GRAND SANDESTIN BLVD
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILLIAMS, PHILLIP D
Address: 340 OLD HIGHWAY 98, STE. 14
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

01/03/2008

Electronic Signature of Signing Officer or Director

Date