

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021892

FILED
Jan 10, 2006
Secretary of State

Entity Name: ONE PLUS ONE SYSTEMS, INC.

Current Principal Place of Business:

P.O. BOX 1068
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1068
JUPITER, FL 33469

New Mailing Address:

FEI Number: 65-0569075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JACQUELYN
1411 N.W. 103RD AVE.
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

YOUNG, JACQUELYN
1662 N. US HIGHWAY 1 S-C
JUPITER, FL 33469 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: _____

Electronic Signature of Registered Agent

01/10/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG, JACQUELYN
Address: 1411 NW 103RD AVE.
City-St-Zip: PLANTATION, FL 33322

Title: S () Delete
Name: ADELSTEIN, ROBERT
Address: 1411 NW 103RD AVE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, JACQUELYN
Address: 1662 N. US HIGHWAY 1 S-C
City-St-Zip: JUPITER, FL 33469

Title: S (X) Change () Addition
Name: ADELSTEIN, ROBERT
Address: 1662 N. US HIGHWAY 1 S-C
City-St-Zip: JUPITER, FL 33469

I hereby certify that the information supplied with this filing does not qualify for the 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: JACQUELYN YOUNG

Electronic Signature of Signing Officer or Director

P

01/10/2006

Date