2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057876

Entity Name: WEB-SITE ONE, INC.

FILED Mar 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 NE 167TH STREET 801 NE 167TH STREET 310 SUITE 310

310 SUITE 310 MIAMI, FL 33162 MIAMI, FL 33162

Current Mailing Address: New Mailing Address:

801 NE 167TH STREET 801 NE 167TH STREET 310 SUITE 310

MIAMI, FL 33162 MIAMI, FL 33162

FEI Number: 65-0595934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SADAKA, DANIEL
 SADAKA, DANIEL

 801 NE 167TH STREET
 801 NE 167TH STREET

 310
 SUITE 310

 MIAMI, FL 33162 US
 MIAMI, FL 33162 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: 03/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

Title:

Name:

Title: P (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

SADAKA, DANIEL Name: SADAKA, DANIEL

Address: 801 NE 167TH STREET 310 Address: 801 NE 167TH STREET #310

City-St-Zip: MIAMI, FL 33162 City-St-Zip: MIAMI, FL 33162

Title: ST () Delete Title: ST (X) Change () Addition

Name: SADAKA, SUSAN Name: SADAKA, SUSAN

Address: 801 NE 167TH STREET 310 Address: 801 NE 167TH STREET #310

City-St-Zip: MIAMI, FL 33162 City-St-Zip: MIAMI, FL 33162

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: DANIEL SADAKA PRES 03/28/2009