

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084249

FILED
Jul 01, 2007
Secretary of State

Entity Name: PROPERTY ONE, INC.

Current Principal Place of Business:

3475 W. FLAGLER STREET
2ND FLOOR
MIAMI, FL 33135

New Principal Place of Business:

11767 S DIXIE HWAY #399
MIAMI, FL 33156

Current Mailing Address:

3475 W. FLAGLER STREET
2ND FLOOR
MIAMI, FL 33135

New Mailing Address:

11767 S DIXIE HWAY #399
2ND FLOOR
MIAMI, FL 33156

FEI Number: 65-0616306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLAFKE, MARIA D
3475 W FLAGLER ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

SCHLAFKE, MARIA D
11767 S DIXIE HWAY #399
MIAMI, FL 33156 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:

07/01/2007

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: P/S () Delete
Name: SCHLAFKE, MARIA D
Address: 3475 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

Title: VP () Delete
Name: SCHLAFKE, WILLIAM J
Address: 3475 W FLAGLER ST
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: SCHLAFKE, MARIA D
Address: 11767 S DIXIE HWAY #399
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: SCHLAFKE, WILLIAM J
Address: 11767 S DIXIE HWAY #399
City-St-Zip: MIAMI, FL 33156

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: MARIA D SCHLAFKE

PS

07/01/2007

Electronic Signature of Signing Officer or Director

Date