

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053158

Entity Name: VECTOR ONE, INC.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

9461 EVERGREEN PLACE #105
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

9461 EVERGREEN PLACE #105
DAVIE, FL 33324

Current Mailing Address:

9461 EVERGREEN PLACE #105
FORT LAUDERDALE, FL 33324

New Mailing Address:

9461 EVERGREEN PLACE #105
DAVIE, FL 33324

FEI Number: 65-0673137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, L
9461 EVERGREEN PLACE #105
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

GOLDEN, L
9461 EVERGREEN PLACE #105
DAVIE, FL 33324 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: LAURENCE GOLDEN

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GOLDEN, L
Address: 9461 EVERGREEN PLACE #105
City-St-Zip: FORT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: L (X) Change () Addition
Name: GOLDEN, L
Address: 9461 EVERGREEN PLACE #105
City-St-Zip: DAVIE, FL 33324

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: LAURENCE GOLDEN

PRES

02/22/2008

Electronic Signature of Signing Officer or Director

Date