

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069799

FILED
Jan 24, 2008
Secretary of State

Entity Name: MONEYONE CORPORATION

Current Principal Place of Business:

1451 W. CYPRESS CREEK RD.
300
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2019 S.W. 20TH. ST.
245
FT. LAUDERDALE, FL 33315

Current Mailing Address:

1451 W. CYPRESS CREEK RD.
300
FT. LAUDERDALE, FL 33309

New Mailing Address:

2019 S.W. 20TH. ST.
245
FT. LAUDERDALE, FL 33315

FEI Number: 65-0693582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, FRANK R
1451 W. CYPRESS CREEK RD.
300
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MARTINEZ, FRANK R
2019 S.W. 20TH. ST
245
FT. LAUDERDALE, FL 33315 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: FRANK R. MARTINEZ

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MARKOWITZ, ALBERT
Address: 7825 GRANVILLE DR
City-St-Zip: TAMARAC, FL 33321

Title: PS () Delete
Name: MARTINEZ, FRANK R
Address: 1451 W. CYPRESS CREEK RD.
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MARKOWITZ, ALBERT
Address: 2019 S.W. 20TH. ST.
City-St-Zip: TAMARAC, FL 33321

Title: PS (X) Change () Addition
Name: MARTINEZ, FRANK R
Address: 2019 S.W.20TH. ST.
City-St-Zip: FT. LAUDERDALE, FL 33309

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: ALBERT MARKOWITZ

VP

01/24/2008

Electronic Signature of Signing Officer or Director

Date