2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069799

Entity Name: MONEYONE CORPORATION

FILED Jan 16, 2009 Secretary of State

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

2019 S.W. 20TH, ST. 1451 W.CYPRESS CREEK ROAD

300

FT. LAUDERDALE, FL 33315 FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

2019 S.W. 20TH. ST. 1451 W.CYPRESS CREEK ROAD 300

FT. LAUDERDALE, FL 33315 FT. LAUDERDALE, FL 33309 US

FEI Number: 65-0693582 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:

MARTINEZ, FRANK R MARTINEZ, FRANK R 2019 S.W. 20TH. ST 1451 W.CYPRESS CREEK RD.

245 300 FT. LAUDERDALE, FL 33315 US FT. LAUDERDALE, FL 33309 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 01/16/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete MARKOWITZ, ALBERT MARKOWITZ, ALBERT Name: Name: 2019 S.W. 20TH. ST. 7825 GRANVILLE DR. Address: Address: TAMARAC, FL 33321 US City-St-Zip: TAMARAC, FL 33321 City-St-Zip:

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

Name: MARTINEZ, FRANK R Name: MARTINEZ, FRANK R

2019 S.W.20TH. ST. Address: 1451 W.CYPRESS CREEK RD. Address: City-St-Zip: FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 US City-St-Zip:

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.

VΡ SIGNATURE: ALBERT MARKOWITZ 01/16/2009