

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071255

FILED
Feb 10, 2008
Secretary of State

Entity Name: PROJECT ONE CONSULTING, INC.

Current Principal Place of Business:

9965 MIRAMAR PKWY.
#125
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

9965 MIRAMAR PKWY.
#125
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 65-0691613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLAMIS, CARMELLA
1230 NW 91 STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, ROGER JR.
Address: 14979 SW 34 ST
City-St-Zip: DAVIE, FL 33331

Title: VP () Delete
Name: JOHNSON, CELESTE A
Address: 14979 SW 34 ST
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: ROGER JOHNSON JR

P

02/10/2008

Electronic Signature of Signing Officer or Director

Date