

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090743

Entity Name: CONNECT ONE, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3757 PRAIRIE AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

ONE BISCAYNE TOWER, 21ST FLOOR
2 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131

Current Mailing Address:

P.O. BOX 403547
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0704237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, ALLEN D
P.O. BOX 403547
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

B & C CORPORATE SERVICES, INC.
ONE BISCAYNE TOWER, 21ST FLOOR
2 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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: GISELA FASCO, VICE PRESIDENT

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: KAPLAN, ALLEN D
Address: PO BOX 403547
City-St-Zip: MIAMI BEACH, FL 33140

Title: PD (X) Delete
Name: KAPLAN, MARIAM
Address: PO BOX 403547
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KAPLAN, ALLEN D
Address: PO BOX 403547
City-St-Zip: MIAMI BEACH, FL 33140

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ALLEN D. KAPLAN

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date