

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021837

Entity Name: ONE FLAT RATE.COM, INC.

FILED  
Apr 29, 2007  
Secretary of State

## Current Principal Place of Business:

4025 NE 2ND AVE  
SUITE 100  
MIAMI, FL 33137

## New Principal Place of Business:

621 NE 52ND TERRACE  
MIAMI, FL 33137

## Current Mailing Address:

4025 NE 2ND AVE  
SUITE 100  
MIAMI, FL 33137

## New Mailing Address:

621 NE 52ND TERRACE  
MIAMI, FL 33137

FEI Number: 65-0817954

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLARA, CHARIFF  
4025 NE 2ND AVE  
SUITE 100  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

CLARA, CHARIFF  
621 NE 52ND TERRACE  
MIAMI, FL 33137 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: CLARA CHARIFF

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CHARIFF, LYLE  
Address: 4025 NE 2ND AVE  
City-St-Zip: MIAMI, FL 33137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CHARIFF, LYLE  
Address: 621 NE 52ND TERRACE  
City-St-Zip: MIAMI, FL 33137

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: LYLE CHARIFF

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date