2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jan 27, 2006 08:00 AM DOCUMENT # P98000088140 **Secretary of State** AMERICA ONE REAL ESTATE CORPORATION Principal Place of Business Mailing Address 19823 GULF BLVD 19823 GULF BLVD SUITE C SUITE C INDIAN SHORES, FL 33785 INDIAN SHORES, FL 33785 01252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3541876 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent PAULA, MARCUS DO NOT WRITE 19823 GULF BLVD SUITE IN THIS SPACE INDIAN SHORES, FL 33785 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE of registered agent and title if applicable (NOTE: Registered Agent signature required when retristating) Etection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PAULA, MARCUS NAME 19823-C GULF BLVD STREET ACHRESS CITY-ST-ZIP INDIAN SHORES, FL 33785 11000000405940 02/07/06-80060-003 150.00 ITILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP DDE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not quality for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

FILED