2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2006 08:00 AM Secretary of State

1. Entity Nam	MENT # P99000090114 TY ONE FINANCIAL PLAZA, INC.		
Principal Place of Business Mailing Address 120 E PALMETTO PARK ROAD #410 BOCA RATON, FL 33432 Mailing Address 120 E PALMETTO PARK ROAD #410 BOCA RATON, FL 33432		#410	
DO NOT WRITE IN THIS SPACE			04212006 No Chg-P CRZE034 (11/05) 4. FEt Number Applied For Not Applied by Not Applied by Status Desired \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent SIMIGRAN, KENNETH H 120 E PALMETTO PARK ROAD #410 BOCA RATON, FL 33432			DO NOT WRITE IN THIS SPACE
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 Signature, typed or printed name of registered and rife if applicable. (NOTE: Registered Agent signature required when refinitely) OATE			
FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Added to Fees			
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECTORS D SIMIGRAN, KENNETH H 120 E. PALMETTO PARK ROAD SUITE 410 BOCA RATON, FL 33432		05/16/06-80061-016 15 0.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-SI-ZIP			DO NOT WRITE
THILE MAME STREET ADDRESS CHY-ST-ZIP			IN THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-SI-ZIP	· — — — — — — — — — — — — — — — — — — —		
12. Thereby certify that the information supplied with this filling does not qualify 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 eccurate and that my signature shall have the same legal effect as if made under calls; that I am an officer or director of the corporation or the receiver of the counts for each of the counts of the containing the receiver of the counts for the counts for the receiver of the counts for			