

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100375

FILED
Apr 25, 2006
Secretary of State

Entity Name: EXECUTIVE ONE INVESTMENT CORPORATION

Current Principal Place of Business:

1808 S.W. 18TH TERR.
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

7570 SIKI DEER WAY
FORT MYERS, FL 33912

New Mailing Address:

1808 SW 18 TERRACE
CAPE CORAL, FL 33991

FEI Number: 65-0979404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAMEH, SAM
1808 S.W. 18TH TERR.
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

SALAMEH, SUSAN
1808 S.W. 18TH TERR.
CAPE CORAL, FL 33991 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: SUSAN SALAMEH

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANSEN, JOHN
Address: 7570 SIKI DEER WAY
City-St-Zip: FORT MYERS, FL 339125715 US

Title: VP () Delete
Name: SALAMEH, IBRAHIM H
Address: 1808 S.W. 18TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANSEN, JOHN
Address: 7591 KEY DEER COURT
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP (X) Change () Addition
Name: SALAMEH, SUSAN
Address: 1808 S.W. 18TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

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: JOHN HANSEN

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date