

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90059 037 ***150.00

DOCUMENT # P99000102522 1. Entity Name CK ONE FINANCIAL PLAZA, INC.																											
Principal Place of Business 120 E PALMETTO PARK ROAD SUITE 410 BOCA RATON, FL 33432		Mailing Address 120 E PALMETTO PARK ROAD SUITE 410 BOCA RATON, FL 33432																									
2. Principal Place of Business - No P.O. Box # One Financial Plaza Suite, Apt. #, etc. Suite 102 City & State Ft. Lauderdale FL Zip 33394 Country USA		3. Mailing Address One Financial Plaza Suite, Apt. #, etc. Suite 102 City & State Ft. Lauderdale FL Zip 33394 Country USA																									
4. FEI Number 65-0996030		Applied For <input type="checkbox"/> Not Applicable																									
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent SIMIGRAN, KENNETH H 120 E PALMETTO PARK ROAD SUITE 410 BOCA RATON, FL 33432		7. Name and Address of New Registered Agent Name Simigran, Kenneth H. Street Address (P.O. Box Number is Not Acceptable) One Financial Plaza Suite 102 City Ft. Lauderdale FL Zip Code 33394																									
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 DATE 4-17-07 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">D SIMIGRAN, KENNETH H</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td colspan="2"></td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">120 E. PALMETTO PARK ROAD SUITE 410</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">BOCA RATON, FL 33432</td> </tr> </table>		TITLE	D SIMIGRAN, KENNETH H	<input type="checkbox"/> Delete	NAME			STREET ADDRESS	120 E. PALMETTO PARK ROAD SUITE 410		CITY-ST-ZIP	BOCA RATON, FL 33432		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">One Financial Plaza, Suite 102</td> <td style="width: 20%; text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td colspan="2"></td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">Ft. Lauderdale FL 33394</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2"></td> </tr> </table>		TITLE	One Financial Plaza, Suite 102	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS	Ft. Lauderdale FL 33394		CITY-ST-ZIP		
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12. I hereby certify that the information supplied with this filing 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 accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: DATE 4-17-07 DAYTIME PHONE # (954) 616-1113 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																											