

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S16224

FILED
Jul 01, 2008
Secretary of State**Entity Name:** DIMENSION ONE MANAGEMENT, INC.**Current Principal Place of Business:**7865 SOUTHSIDE BLVD
JACKSONVILLE, FL 32256 US**New Principal Place of Business:****Current Mailing Address:**7865 SOUTHSIDE BLVD
JACKSONVILLE, FL 32256 US**New Mailing Address:****FEI Number:** 59-3035910**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SELIGMAN, KAREN J
7865 SOUTHSIDE BLVD
JACKSONVILLE, FL 32256 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SELIGMAN, KAREN J
Address: 7865 SOUTHSIDE BLVD
City-St-Zip: JACKSONVILLE, FL 32256

Title: VD () Delete
Name: SILVERFIELD, GARY D
Address: 7865 SOUTHSIDE BLVD
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SELIGMAN, KAREN J
Address: 7865 SOUTHSIDE BLVD
City-St-Zip: JACKSONVILLE, FL 32256

Title: SDVP (X) Change () Addition
Name: SELIGMAN, MICHAEL C
Address: 7865 SOUTHSIDE BLVD
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP,T () Change (X) Addition
Name: CAPECE, DANIEL G
Address: 7865 SOUTHSIDE BLVD
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP-B () Change (X) Addition
Name: SELIGMAN, SANFORD L
Address: 7865 SOUTHSIDE BLVD
City-St-Zip: JACKSONVILLE, FL 32256

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: KAREN J. SELIGMAN

PD

07/01/2008

Electronic Signature of Signing Officer or Director

Date