

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08375

FILED
Apr 25, 2006
Secretary of State

Entity Name: NORTH ONE PROPERTIES, INC.

Current Principal Place of Business:

8428 NEW KINGS RD.
SUITE 3
JACKSONVILLE, FL 32219 US

New Principal Place of Business:

Current Mailing Address:

8428 NEW KINDS ROAD
SUITE 3
JACKSONVILLE, FL 32749 US

New Mailing Address:

FEI Number: 59-3105403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, CLARENCE
8428 NEW KINGS, RD.
SUITE 3
JACKSONVILLE, FL 32219 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WILLIAMS, CLARENCE
Address: 8428 NEW KINGS RD STE 3
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WILLIAMS, CLARENCE DP
Address: 8428 NEW KINGS RD STE 3
City-St-Zip: JACKSONVILLE, FL 32219

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: CLARENCE WILLIAMS

RA

04/25/2006

Electronic Signature of Signing Officer or Director

_____ Date