2007 FOR PROFIT CORPORATION

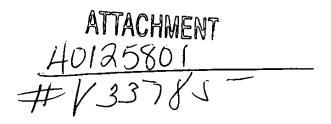
Jul 18, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT #V33785 07-18-2007 90046 050 ***150.00 1. Entity Name GFR ONE CORP. Principal Place of Business Mailing Address 231 DOUGLAS ROAD EAST 231 DOUGLAS ROAD EAST OLDSMAR, FL 34677 OLDSMAR, FL 34677 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 231 DOUGLAS RO. Suite, Apt. #, etc. 07052007 Chg-P CR2E034 (12/06) *UN17* City & State 4. FEI Number Applied For DSMAK 59-3124706 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROEFARO, GENE 231A DOUGLAS ROAD E Street Address (P.O. Box Number is Not Acceptable) SUITE 1 OLDSMAR, FL. 34677 City Zip Code FL ent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this the obligations of per ADDRESS SIGNATURE d name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWII! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVST** TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROEFARO, GENE R NAME NAME 20 WOOD GLEN CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 34677 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 of vustee 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.

G OFFICER OR DIRECTOR

SIGNATURE:

FILED



July 16, 2007

To Whom It May Concern:

I did not get the notice to pay my corp. tax fee. I moved.

My new address is 231 Douglas Rd, unit 1

Oldsmar, FL 34677

Enclosed are the \$150.00 payment for each.

Please change both addresses.

Thank you

Gene/Roefaro

GFR ONE CORP

Roefaro Corp