

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V35506

FILED  
Apr 11, 2007  
Secretary of State

Entity Name: NORTH PORT ONE CORP.

## Current Principal Place of Business:

14805 TAMIAMI TR  
NORTH PORT, FL 34287 US

## New Principal Place of Business:

## Current Mailing Address:

25191 OLYMPIA AVE.  
PUNTA GORDA, FL 339504072

## New Mailing Address:

FEI Number: 65-0334531

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOVETT, RYLAND  
4900 RIVERSIDE DRIVE  
PUNTA GORDA, FL 33982 US

## Name and Address of New Registered Agent:

LOVETT, RYLAND  
5270 WHITE IBIS DRIVE  
NORTH PORT, FL 34287 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:

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: LOVETT, RYLAND,  
Address: 4900 RIVERSIDE DR.  
City-St-Zip: PUNTA GORDA, FL

Title: T ( ) Delete  
Name: LOVETT, RYLAND,  
Address: 4900 RIVERSIDE DR.  
City-St-Zip: PUNTA GORDA, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: LOVETT, RYLAND,  
Address: 5270 WHITE IBIS DR  
City-St-Zip: NORTH PORT, FL 34287

Title: T (X) Change ( ) Addition  
Name: LOVETT, RYLAND,  
Address: 5270 WHITE IBIS DR.  
City-St-Zip: NORTH PORT, FL 34287

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: RYLAND LOVETT

PRES

04/11/2007

Electronic Signature of Signing Officer or Director

Date