2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED Jan 10, 2005 08:00 AM Secretary of State **DOCUMENT # 683872** 1. Entity Name ALLIN, INC. Principal Place of Business Mailing Address 350 CYPRESS GARDENS BLVD 350 CYPRESS GARDENS BLVD WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2041377 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHWARB, FALLAN DO NOT WRITE 350 CYPRESS GARDENS BLVD WINTER HAVEN, FL 33880 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Reuistered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U00000176327 '10/'05-80081-025 10. OFFICERS AND DIRECTORS PD TITLE SCHWARB, LINDA F STREET ADDRESS 1206 CYPRESS POINT RD EAST CITY-ST-ZIP WINTER HAVEN, FL 33884 TS TITLE SCHWARB, FÄLLAN STREET ADDRESS 1206 CYPRESS POINT RD EAST CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3):... For the state of the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as force or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name accounts in Block 10 or Block 11 if