2007 FOR PROFIT CORPORATION

Jan 31, 2007 08:00 AM ANNUAL REPORT-**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 No Chg-P 01082007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MAKE SCHWARB, LINDA F U00000613183 02/05/07-80029-004 150.00 1206 CYPRESS POINT RD EAST STHEET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE NAME SCHWARB, FALLAN 1206 CYPRESS POINT RD EAST STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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 or trustee 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.

NAME STREET ADDRESS City-St-ZIP HITLE NAME STREET ADDRESS CITY-ST-ZIP ME NAME STREET ADDRESS

Linda F. Schwarb 1/28/07 863 294-7441

FILED