

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002407

Entity Name: ALL COVERED, INC.

FILED  
Jul 02, 2007  
Secretary of State

## Current Principal Place of Business:

8875 HIDDEN RIVER PKWY, SUITE 300  
TAMPA, FL 33637

## New Principal Place of Business:

## Current Mailing Address:

101 REDWOOD SHORES PKWY, SUITE 200  
REDWOOD CITY, CA 94065

## New Mailing Address:

FEI Number: 94-3281881

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: MOTT, TIM  
Address: 101 REDWOOD SHORES PKWY STE 200  
City-St-Zip: REDWOOD CITY, CA 94065

Title: CEO ( ) Delete  
Name: LAUGHLIN, KEVIN  
Address: 101 REDWOOD SHORES PKWY STE 200  
City-St-Zip: REDWOOD CITY, CA 94065

Title: CFO ( ) Delete  
Name: ZAPOTOSKY, BOB  
Address: 101 REDWOOD SHORES PKWAY, STE 200  
City-St-Zip: REDWOOD CITY, CA 94065

Title: VP ( ) Delete  
Name: RICARELLO, FRANK  
Address: 101 REDWOOD SHORES PKWAY, STE 200  
City-St-Zip: REDWOOD CITY, CA 94065

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: MOTT, TIM  
Address: 101 REDWOOD SHORES PKWY STE 110  
City-St-Zip: REDWOOD CITY, CA 94065

Title: CFO (X) Change ( ) Addition  
Name: LAUGHLIN, KEVIN  
Address: 101 REDWOOD SHORES PKWY STE 110  
City-St-Zip: REDWOOD CITY, CA 94065

Title: DIR. (X) Change ( ) Addition  
Name: BOB, TODD  
Address: 101 REDWOOD SHORES PKWAY, STE 110  
City-St-Zip: REDWOOD CITY, CA 94065

Title: DIR (X) Change ( ) Addition  
Name: JOHN, DREW  
Address: 101 REDWOOD SHORES PKWAY, STE 100  
City-St-Zip: REDWOOD CITY, CA 94065

I hereby certify that the information supplied with this filing does not qualify 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: KEVIN LAUGHLIN

CFO

07/02/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date