

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002407

Entity Name: ALL COVERED, INC.

FILED
Jan 21, 2008
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:

101 REDWOOD SHORES PKWY, SUITE 110
REDWOOD CITY, CA 94065

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

01/21/2008

Electronic Signature of Signing Officer or Director

Date