

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004811

FILED
Jul 17, 2007
Secretary of State

Entity Name: ALL INCLUSIVE, INC.

Current Principal Place of Business:

3414 N ORANGE BLOSSOM TR
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

3414 N ORANGE BLOSSOM TR
ORLANDO, FL 32804

New Mailing Address:

3414 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804

FEI Number: 30-0257196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SINGH, RUBY
3414 N ORANGE BLOSSOM TR
ORLANDO, FL 32804 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SINGH, RUBY
Address: 3414 N ORANGE BLOSSOM TR
City-St-Zip: ORLANDO, FL 32804

Title: S/T () Delete
Name: PERRON, ROGER
Address: 3414 N ORANGE BLOSSOM TR
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/T (X) Change () Addition
Name: SINGH, RUBY
Address: 3414 N ORANGE BLOSSOM TR
City-St-Zip: ORLANDO, FL 32804

Title: P (X) Change () Addition
Name: PERRON, ROGER
Address: 3414 N ORANGE BLOSSOM TR
City-St-Zip: ORLANDO, FL 32804

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER PERRON

P

07/17/2007

Electronic Signature of Signing Officer or Director

Date