

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 05, 2007
Secretary of State

DOCUMENT# N05000005068

Entity Name: ALL IN SOCIAL CLUB, INC.

Current Principal Place of Business:1345 SUNBURY DR
FT MYERS, FL 33901**New Principal Place of Business:**4515 DEL PRADO BLVD S
#4
CAPE CORAL, FL 33904**Current Mailing Address:**1345 SUNBURY DR
FT MYERS, FL 33901**New Mailing Address:**4515 DEL PRADO BLVD S
#4
CAPE CORAL, FL 33904

FEI Number: 05-0622869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CLEARY, JENNIFER
1345 SUNBURY DR
FT MYERS, FL 33901 US**Name and Address of New Registered Agent:**DELLI PAOLI, DAVID C
3614 NE 13TH AVE
CAPE CORAL, FL 33909 US

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: DAVID C DELLI PAOLI

07/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DC () Delete
Name: CLEARY, JENNIFER R
Address: 1345 SUNBURY DR
City-St-Zip: FT MYERS, FL 33901Title: DM () Delete
Name: AARONS, MIKE
Address: 5480 BURNHAM CT
City-St-Zip: N FT MYERS, FL 33903Title: DM () Delete
Name: KIESEWETTER, DAWN
Address: 3878 LINDEN AVE
City-St-Zip: PHILADELPHIA, PA 19114**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DC (X) Change () Addition
Name: DELLI PAOLI, DAVID C
Address: 3614 NE 13TH AVE
City-St-Zip: CAPE CORAL, FL 33904Title: DM (X) Change () Addition
Name: HAMMACK, RALPH
Address: 5101 CORONADO PKWY, #201
City-St-Zip: CAPE CORAL, FL 33904Title: DM (X) Change () Addition
Name: COSTALLOS, JOHN
Address: 2934 COUNTRY CLUB BLVD
City-St-Zip: CAPE CORAL, FL 33904

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: DAVID C DELLI PAOLI

DC

07/05/2007

Electronic Signature of Signing Officer or Director

Date