

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005068

FILED
Feb 22, 2008
Secretary of State

Entity Name: ALL IN SOCIAL CLUB, INC.

Current Principal Place of Business:

4515 DEL PRADO BLVD S
#4
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4515 DEL PRADO BLVD S
#4
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 05-0622869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASHID, YOUSSEF
8695 COLLEGE PARKWAY
348
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

GREGORY, CRISS
5871 TARPON STREET
BOKEELIA, FL 33922 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: GREGORY CRISS

02/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DELLI PAOLI, DAVID C
Address: 3614 NE 13TH AVE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: PRES () Delete
Name: CLEARY, JENNIFER
Address: 1345 SUNBURY DRIVE
City-St-Zip: FORT MYERS, FL 33901 US

Title: SEC () Delete
Name: SMART, CHRISTINA
Address: 4504 SW 5TH PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: TREA (X) Delete
Name: RASHID, YOUSSEF
Address: 8695 COLLEGE PARKWAY, SUITE 348
City-St-Zip: FORT MYERS, FL 33919 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: CRISS, GREGORY
Address: 5871 TARPON STREET
City-St-Zip: BOKEELIA, FL 33922 US

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

SIGNATURE: GREGORY CRISS

PRES

02/22/2008

Electronic Signature of Signing Officer or Director

Date