

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011862

FILED
Apr 29, 2008
Secretary of State

Entity Name: ALL ABOUT RECOVERY SHOW, INC.

Current Principal Place of Business:

205 WORTH AVE. STE 201
PALM BEACH, FL 33480

New Principal Place of Business:

205 WORTH AVE.
SUITE 201
PALM BEACH, FL 33480

Current Mailing Address:

205 WORTH AVE. STE 201
PALM BEACH, FL 33480

New Mailing Address:

205 WORTH AVE.
SUITE 201
PALM BEACH, FL 33480

FEI Number: 04-3833978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLEY, KENNETH A
15911 73RD TERRACE NORTH
PALM BEACH GARDENS, FL 33418 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: D () Delete
Name: MALLEY, KENNETH A
Address: 15911 73RD TERRACE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: SCHMIDT, DAVID J
Address: 81 HUBINGER STREET
City-St-Zip: NEW HAVEN, CT 06511

Title: D () Delete
Name: GRONEK, DENNIS A
Address: 8465 APACHE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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:

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: KENNETH A MALLEY

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date