2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080561

Entity Name: ALL DAY CONSULTING & FINANCIAL SERVICES INC.

FILED May 01, 2008 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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123 N CONGRESS AVE 191 123 N CONGRESS AVE 273

BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

123 N CONGRESS AVE 123 N CONGRESS AVE

BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426

FEI Number: 52-2343912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOLOMON, MARC I 1160 S. ROGERS CIRCLE SUITE 2 BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP,D () Delete Title: VP,D (X) Change () Addition
Name: ABRAHAM, ALLISON Name: ABRAHAM, ALLISON
Address: 132 N. CONCRESS AVE#401

 Address:
 123 N. CONGRESS AVE,#191
 Address:
 123 N. CONGRESS AVE#273

 City-St-Zip:
 BOYNTON BEACH, FL 33426
 City-St-Zip:
 BOYNTON BEACH, FL 33426

Title: P,D () Delete Title: P,D (X) Change () Addition Name: ABRAHAM, ROBERT Name: ABRAHAM, ROBERT

Name:ABRAHAM, ROBERTName:ABRAHAM, ROBERTAddress:1375 GATEWAY BOULEVARDAddress:123 N CONGRESS AVE #273City-St-Zip:BOYNTON BEACH, FL 33436City-St-Zip:BOYNTON BEACH, FL 33426

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: SOLOMON,MARC,I ATTY 05/01/2008