2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 19, 2007 8:00 am Secretary of State DOCUMENT # P02000091796 1. Entity Name 04-19-2007 90209 032 ***150.00 ALL-IN-ONE CONSULTING, INC. Principal Place of Business Mailing Address 16355 REDINGTON DR 16355 REDINGTON DR **REDINGTON FL 33708 REDINGTON FL 33708** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 14100 52 11 SINGOT N Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For 02-0639325 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALKER, TOM 16355 REDINGTON DR Street Address (P.O. Box Number is Not Acceptable) REDINGTON BEACH FL 33708 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delele TITLE TATLE GIGNAC, RENE V JR NAME NAME 14100 58 Thr. N., CLENNAIN EC 33760 16355 REDINGTON DR STREET ADONESS STREET ADDRESS REDINGTON BEACH FL 33708 CITY-ST-ZIP CITY-ST-ZIP SD HILE ☐ Delete TITLE 14100 58th ST. N. CLENIMATEL, FL 33760 DEPERGOLA, THOMAS J NAMI NAME 16955 REDINGTON DR STREET ADDRESS STREET ADDRESS REDINGTON FT 33708 CITY+ST-ZIP CITY S1-ZIP 1410) 58th <1.1. CLEANWAREN Fr. 1376D TD HILE ☐ Delete THE WALKER, THOMAS G NAME NAME 18355 REDINGTON DR STREET ADDRESS STREET ADDRESS REDINGTON BEACH FL 33708 CITY-ST-ZIP CHY-ST-ZIP HILE ☐ Delete ШЕ ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-76 ☐ Defete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP THEF □ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee ompowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED