2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address

SIGNATURE:

with all other like empowered.

FOTHOMS G. WHLEEN

Davone Phone #

FILED Feb 01, 2008 08:00 AN Secretary of State DOCUMENT # P02000091796 1. Entity Name ALL-IN-ONE CONSULTING, INC. Principal Place of Business Mailing Address 14100 59TH ST N 16355 REDINGTON DR CLEARWATER FL 33760 REDINGTON FL 33708 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 02-0639325 Not Applicable Zip Country Zip 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 Street Address (P.O. Box Number is Not Acceptable) 16355 REDINGTON DR **REDINGTON BEACH FL 33708** City 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, typod or microdiname of registered agent annuline 1 implicacio (NOTE: Registriod Agoritis (inviturin require); when reportating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete ПΠΕ ☐ Change NAME GIGNAC, RENE V JR NAME U00000810237 02/08/08-80057-018 150.00 14100 58TH ST N STREET ADDRESS STREET ADDRESS CLEARWATER FL 33760 CITY-ST-ZIP CITY-ST-ZIP TITLE De ele TITLE Change □ Addition NAME DEPERGOLA, THOMAS J NAME STREET ADDRESS 14100 58TH ST N STREET ADDRESS CHY-ST-ZIP CLEARWATER FL 33760 CITY-ST-ZIP TITLE Derete TILL Change ☐ Addition TD MAME NAME WALKER, THOMAS G STREET ADDRESS STREET ADDRESS 14100 58TH ST N CITY-ST-ZIP CITY-ST-ZIP REDINGTON BEACH FL 33708 TITLE ☐ Derete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP THE ☐ Derete TITLE ☐ Change Addition NAM: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 frue and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11