

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056320

Entity Name: SO.FLA.ALL-IN-ONE MTG. CORP.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

901 S. MILITARY TRAIL
A-8
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

PO BOX 212814
ROYAL PALM BEACH, FL 33421

New Principal Place of Business:

2101 VISTA PKWY
258
WEST PALM BEACH, FL 33411 US

New Mailing Address:

2101 VISTA PKWY
258
WEST PALM BEACH, FL 33411 US

FEI Number: 20-0043746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIORICO-GILL, MARIA T
10288 FOX TRAIL RD S. #309
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

DIORICO-GILL, MARIA T
4902 PACIFICO CT
PALM BEACH GARDENS, FL 33418 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DIORICO-GILL, MARIA T
Address: 10288 FOX TRAIL RD S. #309
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DIORICO-GILL, MARIA T
Address: 4902 PACIFICO CT
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MARIA DIORICO-GILL

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date