

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060099

Entity Name: ALL IN 1 RESTORATION, INC.

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

6224 PLAINS DR
LAKE WORTH, FL 33463

New Principal Place of Business:

615 WHITNEY AVE.
SUITE 4
LANTANA, FL 33462

Current Mailing Address:

6224 PLAINS DR
LAKE WORTH, FL 33463

New Mailing Address:

615 WHITNEY AVE.
SUITE 4
LANTANA, FL 33462

FEI Number: 11-3694483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, BRAD
6224 PLAINS DR
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

BAILEY, BRAD
615 WHITNEY AVE
SUITE 4
LANTANA, FL 33463 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:

03/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BAILEY, BRAD W
Address: 6224 PLAINS DR
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BAILEY, BRAD W
Address: 615 WHITNEY AVE. SUITE 4
City-St-Zip: LANTANA, FL 33462

I hereby certify that the information supplied with this filing does not qualify for the 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: BRAD W BAILEY

DP

03/23/2006

Electronic Signature of Signing Officer or Director

Date