2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 15, 2008 08:00 AN **DOCUMENT # P03000076637 Secretary of State** 1. Entity Name ALL-N-1 HOME IMPROVEMENT, INC. Principal Place of Business Mailing Address 7644 US-1 SOUTH 7644 US-1 SOUTH ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32086 No Chg-P CR2E034 (11/05) 01042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 20-0095270 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARDEE, JAMES D DO NOT WRITE 7644 US-1 SOUTH ST. AUGUSTINE, FL 32086 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Recistered Agent moneture required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 U00000829624 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees /26/08-90048· -020 150 00 OFFICERS AND DIRECTORS 10. TITLE HARDEE, JAMES D PRES. NAME 7644 US-1 SOUTH STREET ADDRESS ST. AUGUSTINE, FL 32086 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP MILE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under ceth; 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 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

ames Harder JAMES HArder

2-13-2008

904-197-8923

FILED