

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140788

FILED
May 20, 2007
Secretary of State

Entity Name: ALL IN I - HOME IMPROVEMENTS, INC.

Current Principal Place of Business:

5665 HONEYSUCKLE DR
W PALM BCH, FL 33404

New Principal Place of Business:

1849 NW SUNSET BLVD.
JENSEN BEACH, FL 34957

Current Mailing Address:

5665 HONEYSUCKLE DR
W PALM BCH, FL 33404

New Mailing Address:

1849 NW SUNSET BLVD.
JENSEN BEACH, FL 34957

FEI Number: 55-0853609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELYEA, DAVID F
5665 HONEYSUCKLE DR
W PALM BCH, FL 33404 US

Name and Address of New Registered Agent:

BELYEA, DAVID F
1849 NW SUNSET BLVD
JENSEN BEACH, FL 34957 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:

05/20/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELYEA, DAVID F
Address: 5665 HONEYSUCKLE DR
City-St-Zip: W PALM BCH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELYEA, DAVID F
Address: 1849 NW SUNSET BLVD.
City-St-Zip: JENSEN BEACH, FL 34957

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: DAVID F BELYEA

PRES

05/20/2007

Electronic Signature of Signing Officer or Director

Date