

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155393

Entity Name: ALL IN ONE SPORTS INC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

822 CARLFIELD AVENUE
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

11069 RIVER TRENT COURT
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

PO BOX 926
LEHIGH ACRES, FL 33970

New Mailing Address:

5781 LEE BLVD. SUITE 208
LEHIGH ACRES, FL 33971

FEI Number: 20-1875109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUTTEN, PHILO J
822 CARLFIELD AVENUE
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

OUTTEN, PHILO J
11069 RIVER TRENT COURT
LEHIGH ACRES, FL 33971 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: PHILO J OUTTEN

05/01/2006

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: OUTTEN, PHILO J
Address: PO BOX 926
City-St-Zip: LEHIGH ACRES, FL 33970 US

Title: CEO () Delete
Name: OUTTEN, NICOLE
Address: PO BOX 926
City-St-Zip: LEHIGH ACRES, FL 33970 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OUTTEN, PHILO J
Address: 5781 LEE BLVD. SUITE 208
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: CEO (X) Change () Addition
Name: OUTTEN, NICOLE
Address: 5781 LEE BLVD SUITE 208
City-St-Zip: LEHIGH ACRES, FL 33971 US

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: PHILO J OUTTEN

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date