

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159476

FILED
Feb 14, 2006
Secretary of State

Entity Name: A ALL-IN-ONE SECRET PARTY, INC.

Current Principal Place of Business:

103B CARDINAL DR
ORMOND BEACH, FL 32176

New Principal Place of Business:

2833 REGENT CRESCENT
S. DAYTONA BEACH, FL 32119

Current Mailing Address:

103B CARDINAL DR
ORMOND BEACH, FL 32176

New Mailing Address:

2833 REGENT CRESCENT
S. DAYTONA BEACH, FL 32119

FEI Number: 01-0823984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, ASHLEY
103B CARDINAL DR
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

BAILEY, ASHLEY
2833 REGENT CRESCENT
S. DAYTONA BEACH, FL 32119 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:

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAILEY, ASHLEY
Address: 103B CARDINAL DR
City-St-Zip: ORMOND BEACH, FL 32176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAILEY, ASHLEY
Address: 2833 REGENT CRESCENT
City-St-Zip: S. DAYTONA BEACH, FL 32119 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: ASHLEY BAILEY

P

02/14/2006

Electronic Signature of Signing Officer or Director

Date