2008 FOR PROFIT CORPORATION

Apr 21, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P05000030560** 04-21-2008 90065 013 ***150.00 1. Entity Name ALL IN ONE SUPERSTORE, INC. 40074169 Principal Place of Business Mailing Address 5534 GARDEN ARBOR DRIVE 5534 GARDEN ARBOR DRIVE LUTZ, FL 33558 LUTZ, FL 33558 Control 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172008 CR2E034 (12/06) Chg-P City & State City & State 4. FEi Number Applied For 14-1929206 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KIM, BONG J 5534 GARDEN ARBOR DRIVE Street Address (P.O. Box Number is Not Acceptable) LUTZ, FL 33558 City Zip Code FL 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 Cignature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition KIM, BONG J NAME 5534 GARDEN ARBOR DRIVE STREET ADDRESS STREET ADDRESS LUTZ, FL 33558 CITY-ST-ZIP CITY - ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE Oelete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADGRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1 - 74P Delete TITLE TUTLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality 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 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 in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.

SIGNATURE:

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #