

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038659

Entity Name: ALL IN GOLF, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

7280 N. LEEWYNN DR
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

7280 N. LEEWYNN DR.
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 20-2802885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVANO, WILLIAM S
1023 MANATEE AVE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

POPE, KEITH
7280 N. LEEWYNN DR.
SARASOTA, FL 34240 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: KEITH POPE

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AZINGER, R JEDSON
Address: 2742 MAN OF WAR CIRCLE
City-St-Zip: SARASOTA, FL 34240

Title: D () Delete
Name: POPE, P KEITH
Address: 1980 TALON COURT
City-St-Zip: SARASOTA, FL 34240

Title: D () Delete
Name: COLLETTI, DENNIS K
Address: 7511 CAMDEN HARBOUR DR
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH POPE

D

01/25/2008

Electronic Signature of Signing Officer or Director

Date