2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 17, 2006 8:00 am Secretary of State **DOCUMENT # P05000062164** 08-17-2006 90002 029 ***150.00 ALL-INCLUSIVE REAL PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 20025372 PO BOX 165 PO BOX 165 TERRA CEIA, FL 34250 TERRA CEIA, FL 34250 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07042006 CR2E034 (11/05) Applied For 4. FEI Number City & State City & State 2693636 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCOTT, GEORGE BARRETT, CLORGE SCOT Street Address (P.O. Box Number is Not Acceptable) 1570 BAYSHORE DRIVE TERRA CEIA, FL 34250 SATASOTA 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 again SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Eléction Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution: Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Addition ☐ Delete TITLE TITLE SCOTT, GEORGE BARRETT, L-EORGE SCOTT NAME NAME PO BOX 165 STREET ADDRESS STREET ADDRESS TERRA CEIA, FL 34250 CITY-ST-7IP CITY-ST-7IF ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 12. I hereby certify that the information supplied with this filing does not qualify 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 an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED