

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062164

FILED
Aug 12, 2007
Secretary of State

Entity Name: ALL-INCLUSIVE REAL PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

PO BOX 165
TERRA CEIA, FL 34250 US

New Principal Place of Business:

303 BUENA VISTA AVENUE
SARASOTA, FL 34243 US

Current Mailing Address:

PO BOX 165
TERRA CEIA, FL 34250 US

New Mailing Address:

FEI Number: 20-2693636 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARRETT, GEORGE S
303 BUENA VISTA AVE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

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: _____

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: D () Delete
Name: BARRETT, GEORGE S
Address: PO BOX 165
City-St-Zip: TERRA CEIA, FL 34250 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARRETT, GEORGE S
Address: 303 BUENA VISTA AVENUE
City-St-Zip: SARASOTA, FL 34243 US

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: GEORGE S. BARRETT

PRES

08/12/2007

Electronic Signature of Signing Officer or Director

_____ Date