## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000105155

Entity Name: ALL-N-ONE FASHIONS, INC

FILED May 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

949 JENKS AVE, SUITE 1011 GRACE AVE

SUITE 10 PANAMA CITY, FL 32401 PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

949 JENKS AVE, SUITE 1011 GRACE AVE

SUITE 10 PANAMA CITY, FL 32401 PANAMA CITY, FL 32401

FEI Number: 04-3841372 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALL-N-ONE THERAPY, INC
949 JENKS AVE
SUITE 10

ALL-N-ONE THERAPY, INC
1011 GRACE AVE
PANAMA CITY, FL, FL 32401 US

PANAMA CITY, FL, FL 32401 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: MARVIN PORTER 05/05/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition

 Name:
 PORTER, MARVIN
 Name:
 PORTER, MARVIN

 Address:
 949 JENKS AVE, SUITE 10
 Address:
 1011 GRACE AVE

 City-St-Zip:
 PANAMA CITY, FL 32401
 City-St-Zip:
 PANAMA CITY, FL 32401

Title: V P (X) Delete Title: ( ) Change ( ) Addition

 Name:
 BURNETT, BRENDA
 Name:

 Address:
 949 JENKS AVE, STE 10
 Address:

 City-St-Zip:
 PANAMA CITY, FL 32401
 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: MARVIN PORTER P 05/05/2008