

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116820

Entity Name: ALLINPOKERSERIES, INC.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

16877 E COLONIAL DR #317
ORLANDO, FL 32820

New Principal Place of Business:

Current Mailing Address:

16877 E COLONIAL DR #317
ORLANDO, FL 32820

New Mailing Address:

FEI Number: 20-3435387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANBORN, REBECCA III
16877 E COLONIAL DR #317
ORLANDO, FL 32820 US

Name and Address of New Registered Agent:

SANBORN, REBECCA
16877 E COLONIAL DR #317
ORLANDO, FL 32820 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: REBECCA SANBORN

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAGLE, JOSE A III
Address: 16877 E COLONIAL DR #317
City-St-Zip: ORLANDO, FL 32820

Title: D () Delete
Name: SANBORN, REBECCA
Address: 16877 E COLONIAL DR #317
City-St-Zip: ORLANDO, FL 32820

Title: D (X) Delete
Name: MOSS, MICHAEL
Address: 2 MOOR GREEN CT
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOSS, MICHAEL J
Address: 2 MOOR GREEN CT
City-St-Zip: OCOEE, FL 34761

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: REBECCA SANBORN

D

02/22/2008

Electronic Signature of Signing Officer or Director

Date