

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148809

FILED
Apr 28, 2008
Secretary of State

Entity Name: ALL INCLUSIVE MANAGEMENT, INC.

Current Principal Place of Business:

3951 ARNOLD AVENUE
SUITE 3
NAPLES, FL 34104

New Principal Place of Business:

11983 TAMiami TRAIL N
SUITE 152
NAPLES, FL 34110

Current Mailing Address:

3951 ARNOLD AVENUE
SUITE 3
NAPLES, FL 34104

New Mailing Address:

11983 TAMiami TRAIL N
SUITE 152
NAPLES, FL 34110

FEI Number: 20-5683665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUSKARIC, DAVID A JR.
3951 ARNOLD AVENUE
SUITE 3
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

PUSKARIC, DAVID A JR.
11983 TAMiami TRAIL N
SUITE 152
NAPLES, FL 34110 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: DAVID A PUSKARIC JR

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PUSKARIC, DAVID A JR.
Address: 3951 ARNOLD AVE. SUITE 3
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PUSKARIC, DAVID A JR.
Address: 11983 TAMiami TRAIL N, SUITE 152
City-St-Zip: NAPLES, FL 34110

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: DAVID A PUSKARIC JR

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date