

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152697

Entity Name: ALL IN ALL HOLDINGS, INC.

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

8770 SUNSET DRIVE
NO. 436
MIAMI, FL 33173 US

Current Mailing Address:

8770 SUNSET DRIVE
NO. 436
MIAMI, FL 33173 US

New Principal Place of Business:

8770 SUNSET DR
436
MIAMI, FL 33173 US

New Mailing Address:

8770 SUNSET DR
436
MIAMI, FL 33173 US

FEI Number: 26-0159581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCAGLIONE, MICHAEL J ESQ.
396 ALHAMBRA CIRCLE
SUITE 210
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FANDINO, CLARA I
8770 SUNSET DR
436
MIAMI, FL 33173 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: CLARA I FANDINO

05/14/2007

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: P () Delete
Name: FANDINO, CLARA I
Address: 8770 SUNSET DRIVE, NO. 436
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FANDINO, CLARA I
Address: 8770 SUNSET DR, STE 436
City-St-Zip: MIAMI, FL 33173 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: CLARA I FANDINO

P

05/14/2007

Electronic Signature of Signing Officer or Director

Date