2007 FOR PROFIT CORPORATION

May 01, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-13-2007 90187 008 ***150.00 **DOCUMENT #P06000156936** 1. Entity Name ALL AROUND, INC. 66012328 Principal Place of Business Mailing Address 200 ALLAN LANE P. O. BOX 510195 MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212007 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 20-8215011 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required-7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WRENN, PEGGY S Street Address (P.O. Box Number is Not Acceptable) 200 ALLAN LANE MELBOURNE BEACH, FL 32951 City Zip Code 8. The above named antity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Soneture, typed or printed name of redistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ De lete TITLE □ Change ☐ Addition WRENN, PEGGY S MAME NAME STREET ADDRESS 200 ALLAN LANE STREET ADDRESS CITY-ST-ZIP MELBOURNE BEACH, FL 32951 CITY-ST-ZIP ☐ Deleta TITLE TITLE Change Addition WRENN, PEGGY S NAME STREET ADDRESS 200 ALLAN LANE STREET ADDRESS CITY-ST-ZIP MELBOURNE BEACH, FL 32951 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP-CITY-ST-ZIP TITLE Ociete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-702 TITLE ☐ Delete TITLE ■ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ml ☐ Delete TITLE ☐ Chance ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the Information supplied with this filling does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all ottag like empowered.

CITY-ST-ZIP

CITY-ST-7P

SIGNATURE:

4-10-07 (321) 777-55

FILED