2008 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Jan 11, 2008 08:00 A DOCUMENT # P97000081090 Secretary of State 1. Entity Name ALL IN ALL, INC. Principal Place of Business Mailing Address 1422 E MOHAWK AVE P.O. BOX 271055 US TAMPA, FL 33604-7218 TAMPA, FL 33688 CR2E034 (11/05) 01092008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3476110 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SALERNO, CHARLES DO NOT WRITE 1422 E MOHAWK AVE TAMPA, FL 33604-7218 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000779585 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 01/11/08-80043-018 150.00 OFFICERS AND DIRECTORS 10. TITLE SALERNO, CHARLES NAME

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
STREET ADDRESS
CITY-ST-ZIP
TITLE
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

1422 E MOHAWK AVE

TAMPA, FL 33604

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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 cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.