

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117224

Entity Name: ALL AMERICA INSURANCE, INC

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

715 N WASHINGTON BLVD
SUITE B
SARASOTA, FL 34236

Current Mailing Address:

715 N WASHINGTON BLVD
SUITE B
SARASOTA, FL 34236

New Principal Place of Business:

715 N WASHINGTON BLVD
SUITE B
SARASOTA, FL 34236 US

New Mailing Address:

715 N WASHINGTON BLVD
SUITE B
SARASOTA, FL 34236 US

FEI Number: 20-3350409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA, JULIAN D CEO
715 N WASHINGTON BLVD
SUITE B
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CARMONA, JULIAN D
715 N WASHINGTON BLVD
SUITE B
SARASOTA, FL 34236 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: JULIAN D. CARMONA

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CARMONA, JULIAN D
Address: 715 N WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

Title: VP () Delete
Name: CARMONA, CONSTANZA
Address: 715 N WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CARMONA, JULIAN D
Address: 715 N WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236 US

Title: VP (X) Change () Addition
Name: CARMONA, CONSTANZA
Address: 715 N WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIAN D. CARMONA

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04/21/2006

Electronic Signature of Signing Officer or Director

Date