

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127498

FILED
Apr 28, 2006
Secretary of State

Entity Name: ALL SPAN STRUCTURES, INC.

Current Principal Place of Business:

1028 FOUNTAINHEAD DR.
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

1028 FOUNTAINHEAD DR.
LARGO, FL 33774

New Mailing Address:

383 N CORONA AVE
VALLEY STREAM, NY 11580

FEI Number: 20-3477374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZZARELLI, RICHARD
1028 FOUNTAINHEAD DR.
LARGO, FL 33774 US

Name and Address of New Registered Agent:

AZZARELLI, RICHARD H
1028 FOUNTAINHEAD DR.
LARGO, FL 33774 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: RICHARD H AZZARELLI

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: JOHNSON, DENNIS
Address: 383 N. CORONA AVE.
City-St-Zip: VALLEY STREAM, NY 11580

Title: VSTD () Delete
Name: JOHNSON, CHRISTINE
Address: 383 N. CORONA AVE.
City-St-Zip: VALLEY STREAM, NY 11580

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: JOHNSON, DENNIS E
Address: 383 N. CORONA AVE.
City-St-Zip: VALLEY STREAM, NY 11580

Title: VSTD (X) Change () Addition
Name: JOHNSON, CHRISTINE M
Address: 383 N. CORONA AVE.
City-St-Zip: VALLEY STREAM, NY 11580

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: CHRISTINE M JOHNSON

VSTD

04/28/2006

Electronic Signature of Signing Officer or Director

Date