2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057547

Entity Name: ALL DADE FENCES, INC.

FILED Jan 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2720 W 78 STREET 2720 W 78 STREET HIALEAH, FL 330162771 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

2720 W 78 STREET 2720 W 78 STREET HIALEAH, FL 330162771 HIALEAH, FL 33016

FEI Number: 65-0866851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORTEGA, ILSIA ORTEGA, ILSIA 2720 W 78 STREET 4330162771 US CREAT HIALEAH, FL 33016 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: 01/12/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 ORTEGA, ILSIA
 Name:
 ORTEGA, ILSIA

 Address:
 13663 SW 50 STREET
 Address:
 2720 WEST 78TH STREET

 Address:
 13663 SW 50 STREET
 Address:
 2720 WEST 78TH STREET

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 HIALEAH, FL 33016

Title: VD () Delete Title: VD (X) Change () Addition

Name: DIAZ, JUAN C Name: DIAZ, JUAN C

 Address:
 9965 NICARAGUA DR
 Address:
 2720 WEST 78TH STREET

 City-St-Zip:
 MIAMI, FL 33189
 City-St-Zip:
 HIALEAH, FL 33016

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: ILSIA ORTEGA PD 01/12/2007