2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2006 08:00 AM Secretary of State **DOCUMENT #373071** 1. Entity Name ALL-ÁMERICAN MOBILE HOMES, INC. Principal Place of Business Mailing Address 4990 SW 52 ST. 4990 SW 52 ST. SUITE 201 SUITE 201 DAVIE, FL 33314 DAVIE, FL 33314 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1316441 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Foe Required 6. Name and Address of Current Registered Agent ROWARS, CHARLES M DO NOT WRITE 4990 SW 52 ST. SUITE 201 IN THIS SPACE **DAVIE, FL 33314** 6. 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 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 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME ROWARS, CHARLES M 1/00000392313 01/24/06-80078-004 150.00 STREET ADDRESS 4990 SW 52 ST., STE, 201 City-St-ZiP **DAVIE, FL 33314** NAME ROWARS, BARRY J 4990 SW 52 ST., STE, 201 STREET ADDRESS CITY-ST-ZIP DAVIE, FL 33314 IMLENAME ROWARS, CHARLES M STREET ADDRESS 4990 SW 52 ST., STE. 201 DO NOT WRITE C01Y-ST-79 DAVIE, FL 33314 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality 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 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.

SIGNATURE:

TITLE

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

Daytima Phone A

FILED