2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 A Secretary of State DOCUMENT # P92000002084 'ALL POINTS REALTY & INVESTMENTS INC. Principal Place of Business Mailing Address 6645 PEMBROKE ROAD 6645 PEMBROKE ROAD PEMBROKE PINES, FL 33023 PEMBROKE PINES, FL 33023 US 04272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0367985 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAMUELS, PATRICK DO NOT WRITE 6465 N.W. 201 STREET MIAMI, FL 33023 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 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 10. OFFICERS AND DIRECTORS TITLE SAMUELS, PATRICK NAME 6465 NW 201 STREET STREET ADDRESS HIALEAH, FL 33015 CITY-ST-ZIP TITLE NAME SAMUELS, DWIGHT 6465 NW 201 STREET STREET ADDRESS HIALEAH, FL 33015 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS City-ST-782

12. Thereby 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 oath; that I am an officer or director of the corporation or the receiver or trustee empowered to exacute 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-06 305-6215800

FILED