

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000147874

FILED
Dec 02, 2008
Secretary of State**Entity Name:** ALL SPECIALTY BUSINESS DEVELOPMENT CORP.**Current Principal Place of Business:**5595 ORANGE DR., STE. 208
DAVIE, FL 33314**New Principal Place of Business:**19111 COLLINS AVE
101
NMB, FL 33160**Current Mailing Address:**5595 ORANGE DR., STE. 208
DAVIE, FL 33314**New Mailing Address:**19111 COLLINS AVE
101
SUNNY ISLES BEACH, FL 33160**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KLIGER, GRIGORY
5595 ORANGE DR., STE. 208
DAVIE, FL 33314 US**Name and Address of New Registered Agent:**KLIGER, FAINA
19111 COLLINS AVE
101
SUNNY ISLES BEACH, FL 33160 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: KLIGER

12/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLIGER, GRIGORY
Address: 5595 ORANGE DR., STE. 208
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLIGER, FAINA
Address: 19111 COLLINS AVE # 101
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify 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: KLIGER

P

12/02/2008

Electronic Signature of Signing Officer or Director

Date