

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 491765

FILED
Jan 21, 2007
Secretary of State

Entity Name: ALL POINTS, INC., REALTY

Current Principal Place of Business:

2258 N HWY ONE
FT PIERCE, FL 34946 US

New Principal Place of Business:

2254 N HWY ONE
FT PIERCE, FL 34946 US

Current Mailing Address:

P.O. BOX 1641
HALLANDALE, FL 33008 US

New Mailing Address:

2254 N. HIGHWAY ONE
FORT PIERCE, FL 34946 US

FEI Number: 59-1770693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, J D
1903 BAY RD., #206
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MORAN, RICHARD
Address: 100 BAYVIEW DR #2025
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MORAN, RICHARD
Address: 2254 N. HIGHWAY ONE
City-St-Zip: FORT PIERCE, FL 34946

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: RICHARD MORAN

PRES

01/21/2007

Electronic Signature of Signing Officer or Director

Date