

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003894

FILED
Feb 17, 2006
Secretary of State

Entity Name: ALL MY SONS MOVING & STORAGE OF ORLANDO, INC.

Current Principal Place of Business:

3846 COMMERCE LOOP
ORLANDO, FL 32808

New Principal Place of Business:

3122-D SHADER ROAD
SUITE D
ORLANDO, FL 32808

Current Mailing Address:

3846 COMMERCE LOOP
ORLANDO, FL 32808

New Mailing Address:

3122 -D SHADER ROAD
SUITE D
ORLANDO, FL 32808

FEI Number: 65-1017365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DPST () Delete
Name: PALERMO, AMBROSE
Address: 3846 COMMERCE LOOP
City-St-Zip: ORLANDO, FL 32808

Title: D () Delete
Name: PETERSON JR, ROBERT
Address: 7479 NW 4TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: DUBBERLY, LINDA
Address: 31 WEST JACKSON STREET
City-St-Zip: HAYWARD, CA 94544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PALERMO, AMBROSE
Address: 3122-D SHADER ROAD
City-St-Zip: ORLANDO, FL 32808

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMBROSE PALERMO

OWNE

02/17/2006

Electronic Signature of Signing Officer or Director

Date