

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004204

FILED
Mar 29, 2006
Secretary of State

Entity Name: ALL AMERICAN HOME MORTGAGE CORP.

Current Principal Place of Business:

333 EARLE OVINGTON BLVD.
SUITE 102
UNIONDALE, NY 11553

New Principal Place of Business:

Current Mailing Address:

333 EARLE OVINGTON BLVD.
SUITE 102
UNIONDALE, NY 11553

New Mailing Address:

FEI Number: 11-3017854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF FLORI
521 LAKE AVENUE
STE 4
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF FLORI
1013 LUCERNE AVENUE
201
LAKE WORTH, FL 33460 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: _____

Electronic Signature of Registered Agent

03/29/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: CEFALU, SALVATORE J
Address: 333 EARLE OVINGTON BLVD.
City-St-Zip: UNIONDALE, NY 11553

Title: VD () Delete
Name: CEFALU, ROSALIE M
Address: 1001 60TH STREET
City-St-Zip: BROOKLYN, NY 11219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SALVATORE J. CEFALU

Electronic Signature of Signing Officer or Director

PC

03/29/2006

Date