

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005816

FILED
Mar 02, 2006
Secretary of State

Entity Name: ALL AMERICAN FINANCIAL CORP.

Current Principal Place of Business:

1877 ORCHARD LAKE RD. STE. 104
SYLVAN LAKE, MI 48320

New Principal Place of Business:

Current Mailing Address:

1877 ORCHARD LAKE RD. STE. 104
SYLVAN LAKE, MI 48320

New Mailing Address:

FEI Number: 38-3444803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, ALAN
10642 VERSAILLES BLVD.
WELLINGTON, FL 33467 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: PS () Delete
Name: ROMAN, MICHAEL P
Address: 1977 RIDGE RD.
City-St-Zip: WHITE LAKE, MI 48383

Title: VPT (X) Delete
Name: SABLE, BRIAN S
Address: 3834 MCDIVITT
City-St-Zip: WEST BLOOMFIELD, MI 48323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: SABLE, BRIAN S
Address: 3834 MCDIVITT
City-St-Zip: WEST BLOOMFIELD, MI 48323

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: BRIAN S SABLE

PVPS

03/02/2006

Electronic Signature of Signing Officer or Director

Date