

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G46948

Entity Name: ALL AMERICAN AWARDS, INC.

FILED
Nov 20, 2007
Secretary of State

Current Principal Place of Business:

3030 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

% MARDY WILSON
3030 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

New Mailing Address:

% ALISON WELLS-SELBIG
3030 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

FEI Number: 59-2307538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, RUSSELL M
9690 WEST SIMPLE ROAD
SUITE 103
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

WELLS-SELBIG, ALISON J
3030 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308 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: ALISON J WELLS-SELBIG

11/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILSON, MARTHA E
Address: 3030 E COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33308

Title: SD (X) Delete
Name: WILSON, BARY W
Address: 3030 E COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WELLS-SELBIG, ALISON J
Address: 3030 E COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33308

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

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: ALISON J WELLS-SELBIG

PRES

11/20/2007

Electronic Signature of Signing Officer or Director

Date