2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## Jan 29, 2007 08:00 AM DOCUMENT # J49486 **Secretary of State** 1. Enlity Name ALL G'S. INC. Principal Place of Business Mailing Address 77071 U.S. #1 **BOX 1722** ISLAMORADA FL 33036 ISLAMORADA FL 33036 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr #, etc Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) 4. FEI Number 59-2766102 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GREENFIELD, RICHARD Street Address (P.O. Box Number is Not Acceptable) 77071 OVERSEAS HIGHWAY ISLAMORADA FL 33036 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DAIL FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D HILE ☐ Change Addition TITLE ☐ Delete U00000608415 GREENFIELD, DICK NAM 02/01/07-80008-016 150.00 770710 US #1 STREET ADDRESS STREET ADDRESS ISLAMONADA FL CITY ST ZIP CITY - ST-7IP Delete ☐ Change ☐ Addition ntu GREENFIELD, LYN NAME 77071 US #1 STREET ADDRESS STREET ADDRESS ISLAMONADA FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-71P ☐ Change ☐ Addilion ☐ Delote 11111 MAME NAM STREET ADDRESS STREET ADDRESS CITY SI-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST. 7IP ☐ Change Addition IIILE ☐ Delete TITLE NAME NAME STREET ADDRESS STIFF I ADDRESS CITY-ST ZIP CITY-ST-ZIP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11

KILAKKOY. 6KBYDPIEW 1/26/07 664-8461

Daytime Phone #

of the corporation or the receiver or trustee empowered to execute this rej if changed, or on an attachment with an address, with all other like affixed

SIGNATURE:

**FILED**