

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M00980

FILED
Jan 22, 2007
Secretary of State

Entity Name: ALL-RITE HOME IMPROVEMENTS, INC.

Current Principal Place of Business:

708 AMELIA CIRCLE
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

708 AMELIA CIRCLE
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 59-2413570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, DANIEL J
442 MADEIRA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GOLDMAN, DANIEL J
708 AMELIA CIRCLE
FERNANDINA BEACH, FL 32034 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:

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: GOLDMAN, DANIEL,
Address: 5950 SW 74 ST , OFFICE
City-St-Zip: S MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: GOLDMAN, DANIEL,
Address: 708 AMELIA CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: DANIEL J. GOLDMAN

PRES

01/22/2007

Electronic Signature of Signing Officer or Director

Date