2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2006 08:00 AM Secretary of State DOCUMENT # M09307 1. Entity Name IT'S ALL ENERGY, INC. Mailing Address Principal Place of Business 1822 PONCE DE LEON BLVD. 1822 PONCE DE LEON BLVD. MIAMI FL 33134 MIAMI FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-2484806 Not Applicat ZO Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DALMASTRO, ANNA M. Street Address (P.O. Box Number is Not Acceptable) 7790 S.W. 72 ST MIAMI FL 33143-4048 Zip Code City 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 em tamiliar with, and accept the obligations of registered agent. Signature, typed or pomed name of registered agent and title if applicable (NOTE Registered Agent signature required when rematating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 80 After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ■ Addition ☐ Change THILE ☐ Delete TITLE DALMASTRO, JOSE E. NAME 1100000439063 03/01/06 80032-013 150.00 STREET ADDRESS 7790 S.W. 72ND ST. STREET ADDRESS C15Y+ST-21P CITY-ST-ZIP MIAMI FL Change Andiii TITLE ☐ Delete IIIE DALMASTRO, ANA MARIA NAME NAME STREET ADDRESS STREET ADDRESS 7790 S.W. 72ND ST. C17Y-57-21P MIAMI FL CITY-ST-ZIP THE Defete Change Adding NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7P ☐ Change □ At 7 ☐ Delete TITLE TITLE MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete THEE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Detete TOTLE Addition MALAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S7-ZIP 12. It hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

JOSE DALMASTRO

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FILED