2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 06, 2007 8:00 am Secretary of State DOCUMENT # M78053 1. Entity Name 02-06-2007 90011 020 ***150 00 ALL COUNTY TRADING COMPANY, INC. Principal Place of Business Mailing Address 2765 MAYPORT RD. #1 2765 MAYPORT RD. #1 JACKSONVILLE FL 32233 JACKSONVILLE FL 32233 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2960877 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDBERG, CHARLES Street Address (P.O. Box Number is Not Acceptable) 4951 ORMOND AVE JACKSONVILLE FL 32207 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 DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition TITLE Delete HILL GOLDBERG, CHARLES NAME NAM 4951 ORMEWOOD AVE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32207 CHY-ST-7IP CITY-ST-ZIP VP TITLE Delete HITE Change Addition GOLDBERG, MARIA L NAME NAME 4951 ORMEWOOD AVENUE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32207 CITY-ST-ZIP CHY-ST-ZIP IIIL Delete ■ Addition NAME ΝΑΜΓ STREET ADDRESS STREET ADDRESS C11Y - ST - 7(P CHY-SI-7IP TITLE Delete TIGE Change ☐ Addition NAME NAME STREET ADDRESS SIRFET ADDRESS CITY-ST-7IP CITY - ST- ZIP TITLE MLE ☐ Change ☐ Addition Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP IIIE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY - ST - ZIE 12. I hereby 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLAS GOLDBARC

FILED