

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000733

FILED
Apr 25, 2006
Secretary of State

Entity Name: AMERICA'S ALL STARS, INC.

Current Principal Place of Business:

5850 TG LEE BLVD
517
ORLANDO, FL 32822

New Principal Place of Business:

2835 CHAPELWOOD CT.
OVIEDO, FL 32765

Current Mailing Address:

5850 TG LEE BLVD
517
ORLANDO, FL 32822

New Mailing Address:

2835 CHAPELWOOD CT.
OVIEDO, FL 32765

FEI Number: 02-0667202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROQUEMORE, BRIAN G
5850 TG LEE BLVD
517
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

ROQUEMORE, BRIAN G
2835 CHAPELWOOD CT.
OVIEDO, FL 32765 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:

04/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O/D () Delete
Name: ROQUEMORE, BRIAN G
Address: 10061 CUSTER CIRCLE
City-St-Zip: ORLANDO, FL 32817

Title: D () Delete
Name: ROSE, WIL DR
Address: 6051 ARLINGTON BOULEVARD
City-St-Zip: FALLS CHURCH, VA 22044

Title: O/D () Delete
Name: JOYCE, ROBERT H JR
Address: 2853 BERKSHIRE CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D (X) Change () Addition
Name: ROQUEMORE, BRIAN G
Address: 2835 CHAPELWOOD CT.
City-St-Zip: OVIEDO, FL 32765

Title: D (X) Change () Addition
Name: ROSE, WIL DR
Address: 6555 DEARBORN DR.
City-St-Zip: FALLS CHURCH, VA 22040

Title: D (X) Change () Addition
Name: TURNER, JEFF
Address: 1590 WOODLAND AVE.
City-St-Zip: WINTER PARK, FL 32789

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN ROQUEMORE

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date