

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000023940

FILED
Oct 24, 2006
Secretary of State**Entity Name:** ALL EVENTS CATERING, INC.**Current Principal Place of Business:**1920 E 7TH AVE
TAMPA, FL 33605**New Principal Place of Business:**1301 78TH STREET
TAMPA, FL 33619**Current Mailing Address:**1920 E 7TH AVE
TAMPA, FL 33605**New Mailing Address:**1301 78TH STREET
TAMPA, FL 33619**FEI Number:** 59-3630196**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HARRIS, ADAM
2612 CRESTFIELD DRIVE
VALRICO, FL 33594 US**Name and Address of New Registered Agent:**HARRIS, ADAM
5801 THOREAU PLACE
LITHIA, FL 33547 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: ADAM HARRIS

10/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, ADAM
Address: 1354 FOXBORO DRIVE
City-St-Zip: BRANDON, FL 33511

Title: SEC () Delete
Name: CARRENO, BRIAN
Address: 4003 TRUMAN DRIVE
City-St-Zip: SEFFNER, FL 33584 US

Title: TREA () Delete
Name: ROBERDEAU, LAURENT
Address: 4442 BAY VILLA
City-St-Zip: TAMPA, FL 33611 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS, ADAM
Address: 5801 THOREAU PLACE
City-St-Zip: LITHIA, FL 33547

Title: VP (X) Change () Addition
Name: SPARKS, JIM
Address: 1795 LAKEVIEW DR
City-St-Zip: BRANDON, FL 33510 US

Title: SEC (X) Change () Addition
Name: KELLEY, MELANIE
Address: 11405 WESTON POINTE DR APT 103
City-St-Zip: BRANDON, FL 33511 US

Title: TR () Change (X) Addition
Name: WOODS, DEBORAH
Address: 2612 CRESTFIELD DR
City-St-Zip: VALRICO, FL 33594

Title: AVP () Change (X) Addition
Name: HARRIS, ERIC
Address: 3511 CORONA ST
City-St-Zip: TAMPA, FL 33629

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: ADAM HARRIS

P

10/24/2006

Electronic Signature of Signing Officer or Director

Date