

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034480

FILED
Jan 05, 2006
Secretary of State

Entity Name: A.L.L. TRANSPORT & LEASING, INC.

Current Principal Place of Business:

524 S. COMBEE RD
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

524 S. COMBEE RD
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 59-3636550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, W. CRAIG
4830 KENNEDY BLVD., STE. 750
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALBRITTON, NORMA LAVERN
Address: 2818 BOLL WEEVIL RD
City-St-Zip: NOCATEE, FL 34268

Title: ST () Delete
Name: ORAIN ALBRITTON, MANARD
Address: 2818 BOLL WEEVIL RD
City-St-Zip: NOCATEE, FL 34268

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: ALBRITTON, NORMA LAVERN
Address: 524 S. COMBEE ROAD
City-St-Zip: LAKELAND, FL 33801

Title: DP (X) Change () Addition
Name: ALBRITTON, MANARD O
Address: 524 S. COMBEE ROAD
City-St-Zip: LAKELAND, FL 33801

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: MANARD ORAIN ALBRITTON

DP

01/05/2006

Electronic Signature of Signing Officer or Director

Date