

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043265

FILED
Feb 08, 2006
Secretary of State

Entity Name: ALL AMERICAN FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2684 S.W. 137 AVE.
MIAMI, FL 33175

New Principal Place of Business:

12515 N. KENDALL DR.
STE. 208
MIAMI, FL 33186

Current Mailing Address:

2684 S.W. 137 AVE.
MIAMI, FL 33175

New Mailing Address:

12515 N. KENDALL DR.
STE. 208
MIAMI, FL 33186

FEI Number: 65-1003230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN, MIRIAM H
2684 S.W. 137 AVE.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

BALDWIN, MIRIAM H
12515 N. KENDALL DR.
STE. 208
MIAMI, FL 33186 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: _____

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BALDWIN, MIRIAM
Address: 2684 S.W. 137 AVE.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BALDWIN, MIRIAM
Address: 12515 N. KENDALL DR. STE. 208
City-St-Zip: MIAMI, FL 33186

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: MIRIAM BALDWIN

PSTD

02/08/2006

Electronic Signature of Signing Officer or Director

Date