

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000050881

FILED
May 12, 2006
Secretary of State

Entity Name: ABC/ALL AMERICAN CEILINGS, INC.

Current Principal Place of Business:

5086 MARINA CIRCLE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5086 MARINA CIRCLE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-1011903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RAWISZER, ROBERT
Address: 5086 MARINA CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: ASST (X) Delete
Name: CUMANA, FELIX PRES.
Address: 5086 MARINA CIRCLE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT RAWISZER

PRES

05/12/2006

Electronic Signature of Signing Officer or Director

Date