2006 FOR PROFIT CORPORATION

SIGNATURE:

Jan 17, 2006 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # P00000080151 1. Entity Name ALL AMERICAN LAND ACQUISITION CORP. Principal Place of Business Mailing Address 9330 NW 110TH AVENUE 9330 NW 110TH AVENUE MIAMI, FL 33178 MIAMI, FL 33178 No Chg-P CR2E034 (11/05) 01092006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1038888 Not Applicable \$8.75 Additional 6. Name and Address of Current Registered Agent 5. Certificate of Status Desired Fee Required E---- 1946 42 DO NOT WRITE CARROLL, LINDA L CARROLL & ASSOCIATES, P.A. 1260 SUNTRUST INTL CTR. 1 SE 3RD AVE. IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signalure, typed or printed name of registered agent and fille if applicable. INOTE, Registered Agent signature required when reinstating) 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME DIAZ OLIVER, REMEDIOS 1000000348656 STREET ADDRESS 9330 NW 110TH AVENUE - 401/20/06-80011-024 158.75 CITY-ST-ZIP MIAMI, FL 33178 TITLE NAME DIAZ OLIVER, FAUSTO 9330 NW 110TH AVENUE STREET ADDRESS The same of the sa CITY-ST-ZIP MIAMI, FL 33178 TITLE NAME STREET ADDRESS DO NOT WRITE CATY ST- 7LP TITLE IN THIS SPACE STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS I hereby certify that the bit indicated on this report of of the corporation or the r changed, or on an attach. on supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information emental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED