

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016463

FILED
Apr 27, 2006
Secretary of State

Entity Name: ALL MY SONS BUSINESS DEVELOPMENT CORPORATION

Current Principal Place of Business:

7479 NORTHWEST 4TH STREET
PLANTATION, FL 33317 US

New Principal Place of Business:

6505 W. PARK BLVD
STE. 306, PMB 377
PLANO, TX 75093 US

Current Mailing Address:

7479 NORTHWEST 4TH STREET
PLANTATION, FL 33317 US

New Mailing Address:

6505 W. PARK BLVD.
STE. 306, PMB 377
PLANO, TX 75093 US

FEI Number: 65-1077599

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 32301 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: PTSD () Delete
Name: PETERSON, ROBERT A
Address: 7479 NORTH WEST 4TH STREET
City-St-Zip: PLANTATION, FL 33317 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: PETERSON, ROBERT A
Address: 6505 W. PARK BLVD
City-St-Zip: PLANO, TX 75093 US

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 A. PETERSON

PSTD

04/27/2006

Electronic Signature of Signing Officer or Director

Date