

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083727

FILED
Apr 28, 2006
Secretary of State

Entity Name: ALL PNEUMATIC COMPANY, INC.

Current Principal Place of Business:

2150 WEST 10 TH AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

2150 WEST 10 TH AVENUE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-1139421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, JASON
3706 VISTA WAY
WESTON, FL 33331 US

Name and Address of New Registered Agent:

DIPUGLIA, DAVID M
7861 N.W. 181ST ST
MIAMI, FL 33015 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: DAVID M. DIPUGLIA

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLARK, JASON
Address: 2150 WEST 10TH AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIPUGLIA, DAVID M
Address: 2150 WEST 10TH AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: O () Change (X) Addition
Name: CLARK, JASON
Address: 2150 W 10TH AVE
City-St-Zip: HIALEAH, FL 33010

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: DAVID DIPUGLIA

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date