2007 FOR PROFIT CORPORATION

May 07, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P02000000833** 1. Entity Name ALL AMERICA, INC. Principal Place of Business Mailing Address 1098 CORAL CLUB DRIVE 1098 CORAL CLUB DRIVE CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 05022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 80-0006777 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NOFIL, JOSEPH K P.A. DO NOT WRITE 3284 NORTH STATE ROAD 7 LAUDERDALE LAKES, FL 33319 IN THIS SPACE 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. U00000762239 Signeture, typed or printed name of registered agent and ette if applicable (NOTE: Registered Agent signsture required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS **PSTD** TITLE NAME MANCILLA, OCTAVIO 1098 CORAL CLUB RD STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther certify that the information indicated on this report or supplemental 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 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 in Block 10 or Block 11 if changed, or on an attachment with arraddress, with all other

SIGNATURE:

STREET ADDRESS CITY-ST-7P me NAME STREET ADDRESS CITY-ST-7IP

GNATURE AND TYPE DESCRIPTION FED WAR

5-1-07

FILED