

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125400

Entity Name: ALL SERVICE NOW, INC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

20533 BISCAYNE BLVD.
SUITE 1334
AVENTURA, FL 33180

New Principal Place of Business:

2840 STIRLING RD
SUITE H
HOLLYWOOD, FL 33020

Current Mailing Address:

20533 BISCAYNE BLVD.
SUITE 1334
AVENTURA, FL 33180

New Mailing Address:

2840 STIRLING RD
SUITE H
HOLLYWOOD, FL 33020

FEI Number: 81-0581237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDESMA, CARLOS A
200 LESLIE DR
624
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

HERRERA, CLAUDIA C
1751 NW 75 AVE
213
PLANTATION, FL 33313 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: CLAUDIA C. HERRERA

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEDESMA, CARLOS
Address: 200 LESLIE DR
City-St-Zip: HALLANDALE, FL 33009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: HERRERA, CLAUDIA C
Address: 1751 NW 75 AVE # 213
City-St-Zip: PLANTATION, FL 33313

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: CLAUDIA C. HERRERA

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date