

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126302

FILED
Feb 07, 2007
Secretary of State

Entity Name: ALL STAR EQUIPMENT OF BREVARD, INC.

Current Principal Place of Business:

487 SW MARTIN RD.
PALM BAY, FL 32909

New Principal Place of Business:

487 SE MARTIN RD.
PALM BAY, FL 32909

Current Mailing Address:

PO BOX 500392
MALABAR, FL 32950

New Mailing Address:

FEI Number: 61-1432806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANCE, GLENN M
1729 AGORA CIR SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

FRANCE, GLENN M
487 SE MARTIN ROAD
PALM BAY, FL 32909 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: _____

02/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANCE, GLENN M
Address: 963 WHITMORE DR
City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete
Name: SMITHERMAN, MITCHELL P
Address: 3347 CITATION WAY
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANCE, GLENN M
Address: 963 WHITMIRE DR
City-St-Zip: MELBOURNE, FL 32935

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

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: GLENN M FRANCE

VP

02/07/2007

Electronic Signature of Signing Officer or Director

Date