

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039098

FILED
Apr 30, 2007
Secretary of State

Entity Name: ALL AMERICAN SOLID SURFACE, INC.

Current Principal Place of Business:

7640 CORAL DRIVE
UNIT 23
MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

7640 CORAL DRIVE
UNIT 23
MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 68-0549045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBLEY, CEDRIC
7640 CORAL DRIVE
MELBOURNE, FL 32904 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: DPST () Delete
Name: WEBLEY, CEDRIC
Address: 7640 CORAL DRIVE UNIT 23
City-St-Zip: MELBOURNE, FL 32904

Title: VP (X) Delete
Name: SIMON, NEVILLE J
Address: 1830 KAMLOOPS ST. N
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: CEDRIC WEBLEY

DPST

04/30/2007

Electronic Signature of Signing Officer or Director

Date