

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041112

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: ALL AMERICAN IRRIGATION & FILTRATION INC.

## Current Principal Place of Business:

4310 S OCEAN BLVD  
D  
HIGHLAND BEACH, FL 33487 US

## New Principal Place of Business:

## Current Mailing Address:

4310 S OCEAN BLVD  
D  
HIGHLAND BEACH, FL 33487 US

## New Mailing Address:

FEI Number: 43-2011149

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAGLIANTI, FRANK J PRES  
4310 S OCEAN BLVD  
D  
HIGHLAND BEACH, FL 33487 US

## Name and Address of New Registered Agent:

PAGLIANTI, FRANK J  
4310 S OCEAN BLVD  
D  
HIGHLAND BEACH, FL 33487 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: FRANK PAGLIANTI

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SECR ( ) Delete  
Name: PAGLIANTI, FRANK JR.  
Address: 4310 S OCEAN BLVD. UNIT D  
City-St-Zip: HIGHLAND BEACH, FL 33487 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECR (X) Change ( ) Addition  
Name: PAGLIANTI, JO ANNE SECR  
Address: 4310 S OCEAN BLVD. UNIT D  
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: PRES ( ) Change (X) Addition  
Name: PAGLIANTI, MICHAEL PRES  
Address: 6066 188TH TRAIL N  
City-St-Zip: LOXAHATCHEE, FL 33470

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: MICHAEL PAGLIANTI

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date