

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000053585

FILED
Jun 01, 2006
Secretary of State**Entity Name:** ALL FLORIDA GUARDRAIL CORPORATION**Current Principal Place of Business:**331 METCALF AVE
ORLANDO, FL 32811**New Principal Place of Business:****Current Mailing Address:**331 METCALF AVE
ORLANDO, FL 32811**New Mailing Address:****FEI Number:** 06-1692546**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PE, WIN
3757 ATRIUM DR
ORLANDO, FL 32822 US**Name and Address of New Registered Agent:**CHAN, PAULINE
5303 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 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: PAULINE CHAN

06/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: PE, WIN
Address: 3757 ATRIUM DR
City-St-Zip: ORLANDO, FL 32822**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: CHAN, PAULINE
Address: 5303 OLD WINTER GARDEN ROAD
City-St-Zip: ORLANDO, FL 32811

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: PAULINE CHAN

P.

06/01/2006

Electronic Signature of Signing Officer or Director

Date