

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058548

FILED
Sep 05, 2006
Secretary of State

Entity Name: ALL GLOBAL SOLUTIONS INTERNATIONAL, INC

Current Principal Place of Business:

1100 VIA LUGANO CIRCLE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

3498 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL 33436

Current Mailing Address:

P.O. BOX 3634
LANTANA, FL 33465

New Mailing Address:

FEI Number: 04-3731850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONOT, ALEXANDRE
1100 VIA LUGANO CIRCLE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

MONOT, ALEXANDRE
3498 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL 33436 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: ALEXANDRE MONOT

09/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONOT, ALEXANDRE
Address: 1100 VIA LUGANO CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONOT, ALEXANDRE
Address: 3498 QUANTUM LAKES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: ALEXANDRE MONOT

PRES

09/05/2006

Electronic Signature of Signing Officer or Director

Date