2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085247

Entity Name: ALL AMERICAN PERSONNEL, INC.

FILED Jan 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2013 E ROBINSON STREET ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

P.O. BOX 532078 ORLANDO, FL 32853

FEI Number: 77-0594810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAYO, FRANCISCO J
343 FIELDSTREAM BLVD
ORLANDO, FL 32828 US

MAYO, FRANCISCO J
627 DESOTO DRIVE
CASSELBERRY, FL 32853 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: FRANCISCO J. MAYO 01/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MAYO, FRANCISCO J
 Name:
 MAYO, FRANCISCO J

 Address:
 343 FIELDSTREAM BLVD
 Address:
 627 DESOTO DRIVE

 City-St-Zip:
 ORLANDO, FL 32828
 City-St-Zip:
 CASSELBERRY, FL 32853

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: FRANCISCO J. MAYO PRES 01/28/2008