

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 13, 2006
Secretary of State**

DOCUMENT# P03000088343

Entity Name: ALL SOUTH FLORIDA MAINTENANCE, INC.

Current Principal Place of Business:

5415 NW 24 ST
107
CORAL SPRINGS, FL 33063

New Principal Place of Business:

Current Mailing Address:

PO BOX 670621
CORAL SPRINGS, FL 330670621

New Mailing Address:

FEI Number: 14-1893197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, DAVID
5115 NW 65TH TERRACE
CORAL SPRINGS, FL 330672128 US

Name and Address of New Registered Agent:

PERRY, DAVID
P.O. BOX 670621
CORAL SPRINGS, FL 330670621 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: DAVID PERRY 02/13/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PERRY, DAVID MR
Address: PO BOX 670621
City-St-Zip: CORAL SPRINGS, FL 330670621

Title: D () Delete
Name: GREEN, RONALD J MR
Address: POBOX 670621
City-St-Zip: CORAL SPRINGS, FL 330670621

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 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: DAVID PERRY CEO 02/13/2006
Electronic Signature of Signing Officer or Director Date