

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117783

Entity Name: ALL MODELS, INC.

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

106 E HEMINGWAY CIRCLE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

106 E. HEMINGWAY CIRCLE
MARGTE, FL 33063

New Mailing Address:

106 E. HEMINGWAY CIRCLE
MARGATE, FL 33063

FEI Number: 20-1098908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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: BRENO GOMES

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDES, DENNER
Address: 1937 E ATLANTIC BLVD #9
City-St-Zip: POMPAÑO BCH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERNANDES, DENNER
Address: 106 E HEMINGWAY CIRCLE
City-St-Zip: MARGATE, FL 33063

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: DENNER FERNANDES

D

04/04/2006

Electronic Signature of Signing Officer or Director

Date