

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117783

Entity Name: ALL MODELS, INC.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

106 E HEMINGWAY CIRCLE
MARGATE, FL 33063

New Principal Place of Business:

5761 RIVERSIDE DR
206
CORAL SPRINGS, FL 33067

Current Mailing Address:

106 E. HEMINGWAY CIRCLE
MARGATE, FL 33063

New Mailing Address:

5761 RIVERSIDE DR
206
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 BEACH, FL 33064 US

Name and Address of New Registered Agent:

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:

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: FERNANDES, DENNER
Address: 106 E HEMINGWAY CIRCLE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERNANDES, DENNER
Address: 5761 RIVERSIDE DR #206
City-St-Zip: CORAL SPRINGS, FL 33067

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: DENNER FERNANDES

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05/04/2007

Electronic Signature of Signing Officer or Director

Date