

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130190

FILED
Aug 30, 2006
Secretary of State

Entity Name: ALL-SECURED TITLE & TRUST GROUP, INC.

Current Principal Place of Business:

7975 NW 155 STREET
SUITE A
MIAMI, FL 33016

New Principal Place of Business:

6175 NW 153 STREET
SUITE 225
MIAMI, FL 33014

Current Mailing Address:

6175 NW 153 STREET
#224
MIAMI, FL 33014 US

New Mailing Address:

6175 NW 153 STREET
#225
MIAMI, FL 33014 US

FEI Number: 43-2028778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLUCK, KENDRA N
6175 NW 153 STREET
#224
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

BULLUCK, KENDRA N
6175 NW 153 STREET
#225
MIAMI, FL 33014 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:

08/30/2006

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: P () Delete
Name: BULLUCK, KENDRA N
Address: 7975 NW 155 STREET
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BULLUCK, KENDRA N
Address: 6175 NW 153 STREET # 225
City-St-Zip: MIAMI, FL 33014

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: KENDRA BULLUCK

P

08/30/2006

Electronic Signature of Signing Officer or Director

Date