

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133920

FILED
Mar 26, 2007
Secretary of State

Entity Name: ALL TERRAIN BOBCAT & TRUCKING, INC.

Current Principal Place of Business:

21024 CHINABERRY DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

21024 CHINABERRY DRIVE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-0403883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

G M FINANCIAL GROUP LIMITED
1191 EAST NEWPORT CENTER DRIVE
SUITE 103
DEERFIELD BEACH, FL 33442 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: PETER SWANSON

03/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SCHMETZER, ROBERT W
Address: 21024 CHINABERRY DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHMETZER, ROBERT W
Address: 21024 CHINABERRY DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: ROBERT SCHMETZER

PRES

03/26/2007

Electronic Signature of Signing Officer or Director

Date