2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 22, 2006 8:00 am **Secretary of State** DOCUMENT # P03000139918 1. Entity Name 02-22-2006 90018 007 ***150.00 ALL AMERICAN MOTORS INC Principal Place of Business Mailing Address 1350 ALTERNATE A1A #A 809 8TH LANE PALM BEACH GARDENS FL 33418 JUPITER FL 33469 2. Principal Place of Business 3. Mailing Address 1350 Alternate AIA 809 Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number Pain Beach Gardens, Florido 20-0453724 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GINA, VITELLA L Street Address (P.O. Box Number is Not Acceptable) 809 8TH LANE PALM BEACH GARDENS FL 33418 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. J- 10-06 (NOTE: Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11, Delete TITLE Change Addition DITE VITELLA, GINA · NAME NAME STREET ADDRESS STREET ADDRESS 809 8TH LANE CITY-ST-ZIP CITY - ST- ZIP PALM BEACH GARDENS FL 33418 4 h Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-7IP _____Ardition Delete_ יושיי. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete THEE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED