

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001846

FILED
Jul 07, 2008
Secretary of State

Entity Name: ALL AMERICAN FINANCIAL GROUP, INC.

Current Principal Place of Business:

1820 SW 51ST TERRACE
PLANTATION, FL 33317 US

New Principal Place of Business:

5332 N W 77TH TERRACE
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

951 SW 4TH AVENUE
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 20-0645144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKESBERG, JON D
951 SW 4TH AVENUE
BOCA RATON, FL 33432 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: P () Delete
Name: RAMSDEN, JACK
Address: 1820 SW 51ST STREET
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMSDEN, JACK
Address: 5332 N W 77TH TERRACE
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: JACK RAMSDEN

P

07/07/2008

Electronic Signature of Signing Officer or Director

_____ Date