

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027339

Entity Name: ALL BRANDS AUTO INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

19497 NW 13TH ST.
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

19497 NW 13TH ST.
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALZANO, ALFRED
19497 NW 13TH ST.
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

LAURINO, PETER
19497 NW 13TH ST.
PEMBROKE PINES, FL 33029 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 J LAURINO

06/29/2005

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: SALZANO, ALFRED
Address: 19497 NW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: SALZANO, ALFRED
Address: 19497 NW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: P () Change (X) Addition
Name: LAURINO, PETER J
Address: 19497 NW 13 STREER
City-St-Zip: PEMBROKE PINES, FL 33029

Title: P () Change (X) Addition
Name: LAURINO, PETER J
Address: 19497 NW 13 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PETER J .LAURINO

P

06/29/2005

Electronic Signature of Signing Officer or Director

Date