

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027748

FILED
Mar 01, 2007
Secretary of State

Entity Name: ALL-TIME REALTY CORPORATION

Current Principal Place of Business:

9700 S DIXIE HWY SUITE 520
MIAMI, FL 33156

New Principal Place of Business:

9700 S DIXIE HWY SUITE 590
MIAMI, FL 33156

Current Mailing Address:

9700 S DIXIE HWY SUITE 520
MIAMI, FL 33156

New Mailing Address:

9700 S DIXIE HWY SUITE 590
MIAMI, FL 33156

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

Name and Address of Current Registered Agent:

AQUINO, JOSE H
9700 S DIXIE HWY SUITE 520
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

AQUINO, JOSE H
9700 S DIXIE HWY SUITE 590
MIAMI, FL 33156 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: JOSE H AQUINO

03/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AQUINO, JOSE H
Address: 9700 S DIXIE HWY SUITE 520
City-St-Zip: MIAMI, FL 33156

Title: V () Delete
Name: AQUINO, INGRID K
Address: 9700 S DIXIE HWY SUITE 520
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AQUINO, JOSE H
Address: 9700 S DIXIE HWY SUITE 590
City-St-Zip: MIAMI, FL 33156

Title: V (X) Change () Addition
Name: AQUINO, INGRID K
Address: 9700 S DIXIE HWY SUITE 590
City-St-Zip: MIAMI, FL 33156

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: JOSE H AQUINO

P

03/01/2007

Electronic Signature of Signing Officer or Director

Date