

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039203

FILED
Feb 21, 2006
Secretary of State

Entity Name: ALL AMERICAN SITE DEVELOPMENT, INC.

Current Principal Place of Business:

6009 SEA RANCH DRIVE #705
HUDSON, FL 34667

New Principal Place of Business:

8635 ARCOLA AVENUE
HUDSON, FL 34667

Current Mailing Address:

6009 SEA RANCH DRIVE #705
HUDSON, FL 34667

New Mailing Address:

8635 ARCOLA AVENUE
HUDSON, FL 34667

FEI Number: 83-0386968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYNTON, DEAN
6009 SEA RANCH DRIVE #705
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

BOYNTON, DEAN
8635 ARCOLA AVENUE
HUDSON, FL 34667 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: DEAN BOYNTON

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BOYNTON, DEAN
Address: 6009 SEA RANCH DRIVE #705
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BOYNTON, DEAN
Address: 8635 ARCOLA AVENUE
City-St-Zip: HUDSON, FL 34667

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: DEAN BOYNTON

PSTD

02/21/2006

Electronic Signature of Signing Officer or Director

Date