

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043085

Entity Name: ALL-PHASE INDUSTRIES, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

560 WHIPPORWILL DR
VENICE, FL 342934048

New Principal Place of Business:

560 WHIPPOORWILL DR
VENICE, FL 342934048

Current Mailing Address:

560 WHIPPORWILL DR
VENICE, FL 342934048

New Mailing Address:

560 WHIPPOORWILL DR
VENICE, FL 342934048

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGDON, ALLEN E
125 FIRST AVE
NOKOMIS, FL 34275 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: NEKIC, PETER
Address: 560 WHIPPORWILL DR
City-St-Zip: VENICE, FL 342934048

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: NEKIC, PETER
Address: 560 WHIPPOORWILL DR
City-St-Zip: VENICE, FL 342934048

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: PETER NEKIC

PST

04/30/2006

Electronic Signature of Signing Officer or Director

Date