

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056224

FILED
Feb 09, 2006
Secretary of State

Entity Name: ALL ASPECT RENOVATIONS, INC.

Current Principal Place of Business:

4570 SADDLE CREEK RUN
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

4750 SADDLE CREEK RUN
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

P.O. BOX 291001
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 75-3156926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSEY, TODD
P.O. BOX 291001
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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: PAUL SMITH V.P.

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROUSSEY, TODD
Address: P.O. BOX 291001
City-St-Zip: PORT ORANGE, FL 32129

Title: D () Delete
Name: BLAIR, EDGAR
Address: 330 WILD ORANGE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROUSSEY, TODD
Address: P.O. BOX 291001
City-St-Zip: PORT ORANGE, FL 32129

Title: DVP (X) Change () Addition
Name: BLAIR, EDGAR
Address: 4750 SADDLE CREEK RUN
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: TODD ROUSSEY

DP

02/09/2006

Electronic Signature of Signing Officer or Director

Date