

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144732

FILED
Jan 31, 2006
Secretary of State

Entity Name: ALL AMERICAN HOMES & TRUST, INC.

Current Principal Place of Business:

2874 WITCH HAZEL ROAD
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

2874 WITCH HAZEL ROAD
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 20-1785964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, DANIEL M
9310 OLD KINGS RD SOUTH BLDG 15
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

BROWN, TED K
1765 RIVER ROAD APT 4
JACKSONVILLE, FL 32207 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: TED BROWN

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALIK, MICHAEL E
Address: 2874 WITCH HAZEL ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: V () Delete
Name: ENGLAND, VANESSA
Address: 2874 WITCH HAZEL ROAD
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VANESSA ENGLAND

VP

01/31/2006

Electronic Signature of Signing Officer or Director

Date