2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144732

Entity Name: ALL AMERICAN HOMES & TRUST, INC.

FILED Feb 06, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

2874 WITCH HAZEL ROAD 201 SEAGATE LANE S MIDDLEBURG, FL 32068 ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

2874 WITCH HAZEL ROAD PO BOX 1628

MIDDLEBURG, FL 32068 ST. AUGUSTINE, FL 32085

FEI Number: 20-1785964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENGLAND, VANESSA ENGLAND, VANESSA D 2874 WITCH HAZEL ROAD 201 SEAGÁTE LANE S MIDDLEBURG, FL 32068 ST. AUGUSTINE, FL 32084 US 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: VANESSA D ENGLAND 02/06/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

Title: SALIK, MICHAEL E SALIK, MICHAEL E P Name: Name: 2874 WITCH HAZEL ROAD PO BOX 1628 Address: Address:

City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: ST. AUGUSTINE, FL 32085

Title: Title: () Delete (X) Change () Addition ENGLAND, VANESSA D VP Name: ENGLAND, VANESSA Name:

2874 WITCH HAZEL ROAD Address: PO BOX 1628 Address:

MIDDLEBURG, FL 32068 ST. AUGUSTINE, FL 32085 City-St-Zip: 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.

VΡ SIGNATURE: VANESSA ENGLAND 02/06/2007