

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004088

FILED
Apr 11, 2006
Secretary of State

Entity Name: ALL REAL ESTATE & MORTGAGE SERVICES, INC.

Current Principal Place of Business:

4917 CARLYLE ROAD
TAMPA, FL 33615

New Principal Place of Business:

11431 CYPRESS RESERVE DR.
TAMPA, FL 33626

Current Mailing Address:

4917 CARLYLE ROAD
TAMPA, FL 33615

New Mailing Address:

11431 CYPRESS RESERVE DR.
TAMPA, FL 33626

FEI Number: 20-2128334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H.B. ROSS & CO.
5243 GALL BLVD
SUITE 4
ZEPHYRHILLS, FL 33647 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: P () Delete
Name: GOMEZ, ORBY H
Address: 4917 CARLYLE ROAD
City-St-Zip: TAMPA, FL 33615

Title: VP () Delete
Name: GONZALEZ, JAMES A
Address: 4917 CARLYLE ROAD
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, ORBY H
Address: 11431 CYPRESS RESERVE DR
City-St-Zip: TAMPA, FL 33626

Title: VP (X) Change () Addition
Name: GONZALEZ, JAMES A
Address: 11431 CYPRESS RESERVE DR
City-St-Zip: TAMPA, FL 33626

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: ORBY GOMEZ

P

04/11/2006

Electronic Signature of Signing Officer or Director

Date