

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000022119

Entity Name: ALL AMERICAN FREIGHT INC

FILED
May 22, 2006
Secretary of State

Current Principal Place of Business:

310 N.E. 1ST AVENUE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

310 N.E. 1ST AVENUE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-2319252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERMMARINO, STEPHEN
310 N.E. 1ST AVENUE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

TOLNAI, MICHAEL D
310 N.E. 1ST AVENUE
HALLANDALE, FL 33009 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: MICHAEL D. TOLNAI

05/22/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERMMARINO, STEPHEN
Address: 310 N.E. 1ST AVENUE
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: TOLNAI, MARY
Address: 310 N.E. 1ST AVENUE
City-St-Zip: HALLANDALE, FL 33009

Title: SEC () Delete
Name: TOLNAI, MICHAEL
Address: 310 N.E. 1ST AVENUE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICHAEL, TOLNAI D
Address: 310 N.E. 1ST AVENUE
City-St-Zip: HALLANDALE, FL 33009

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

Title: SEC (X) Change () Addition
Name: ERMMARINO, STEPHEN M
Address: 310 N.E. 1ST AVENUE
City-St-Zip: HALLANDALE, FL 33009

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: MICHAEL D. TOLNAI

P

05/22/2006

Electronic Signature of Signing Officer or Director

Date