

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042372

Entity Name: ALL AMERICAN R.E. GROUP INC

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

2200 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

Current Mailing Address:

2200 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Principal Place of Business:

17395 NORTH BAY ROAD
SUITE 108
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17395 NORTH BAY ROAD
SUITE 108
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-2554135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIDALI, CHAIM
251 174 ST
1204
SUNNY ISLES BEACH, FL 33160 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: LEYBOVICH, LAZAR
Address: 2200 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: GIDALI, NETTA
Address: 2200 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEYBOVICH, LAZAR
Address: 251 174 ST #704
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP (X) Change () Addition
Name: GIDALI, NETTA
Address: 251 174 ST #1204
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify 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: LAZAR LEYBOVICH

P

02/01/2008

Electronic Signature of Signing Officer or Director

Date