2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## **FILED** DOCUMENT # P05000044098 Jan 22, 2007 08:00 AM Secretary of State ALL PRO INVESTMENT HOLDINGS, INC. Principal Place of Business Mailing Address 2700 NORTHWEST 27TH AVENUE 2700 NORTHWEST 27TH AVENUE MIAMI FL 33142 MIAMI FL 33142 2. Principal Placo of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State Applied For City & State 20-2581175 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TEIXERA, BARRY G Street Address (P.O. Box Number is Not Acceptable) 2700 NORTHWEST 27TH AVENUE MIAMI FL 33142 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title i applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VPTS пп Change ☐ Addition Delete HILE TEIXERIA, MARIANELA C NAME NAMI 2700 NORTHWEST 27TH AVENUE STREET ADDRESS STREET ADDRESS U00000598254 MIAMI FL 33142 CHY SI 7IP CITY-ST-7IP <u> /24/07-80069-006</u> . 150..00 PD ☐ Delete Change Addition 11111 1011 F TEIXEIRA, BARRY G NAME NAME 2700 NORTHWEST 27TH AVENUE STREET ADDRESS STREET ADDRESS **MIAMI FL 33142** CHY-SI-7(P CHY-SI-ZIP Delete Change Addition Hitt THLE NAMI. STRUCT ADDRESS STREET ADDRESS CHY-ST-74P CHY-ST-7IP TITLE Defete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY SI-ZIE CHY-SI-7(P THILL Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-7IP CHY-SI-ZIP Delete DHE Addition IIII NAMI NAME. STHEFT ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under early; that I am an officer of 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 in Block 10 of Block 11 if changed, or on an allaphment with an address, with all other like empowered.

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Prione #