

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072219

Entity Name: ALL FLORIDA TILT UP, INC.

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

136 SW 1ST TERRACE
POMPANO BEACH, FL 33060

New Principal Place of Business:

480 SW 12 AVE SUITE 107
POMPANO BEACH, FL 33069

Current Mailing Address:

136 SW 1ST TERRACE
POMPANO BEACH, FL 33060

New Mailing Address:

480 SW 12 AVE SUITE 107
POMPANO BEACH, FL 33069

FEI Number: 20-3087707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOARES, JON
150 SE 9TH STREET
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

SOARES, JON R
150 SE 9TH STREET
POMPANO BEACH, FL 33060 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: JON SOARES

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: SOARES, JON R
Address: 150 SE 9TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: ST () Delete
Name: SOARES, JON R
Address: 150 SE 9TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SOARES, JON R
Address: 150 SE 9TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP (X) Change () Addition
Name: SOARES, JON R
Address: 150 SE 9TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: JON R SOARES

PRES

02/21/2006

Electronic Signature of Signing Officer or Director

Date