

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072572

FILED
Mar 23, 2006
Secretary of State

Entity Name: ALL AMERICAN TRAILER MANUFACTURERS, INC.

Current Principal Place of Business:

512 SE 32 CT.
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

512 SE 32 CT.
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 20-2881768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICES OF JAMIE ALVAREZ, P.A.
3325 S UNIVERSITY DRIVE
106
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

VENTURA, CYNTIA J VST
512 SE 32 CT
FORT LAUDERDALE, FL 33316 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: CYNTIA J VENTURA

03/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VENTURA, WILFREDO M
Address: 512 SE 32 CT.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VST () Delete
Name: VENTURA, CYNTIA
Address: 512 SE 32 CT.
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VENTURA, WILFREDO M
Address: 512 SE 32 CT.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VST (X) Change () Addition
Name: VENTURA, CYNTIA J
Address: 512 SE 32 CT.
City-St-Zip: FT. LAUDERDALE, FL 33316

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: CYNTIA J VENTURA

VST

03/23/2006

Electronic Signature of Signing Officer or Director

Date