2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073953

Entity Name: ALL - TIME PROPERTIES CORP.

FILED Jul 16, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10607 ECHO LAKE DR. ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

10607 ECHO LAKE DR. ODESSA, FL 33556

FEI Number: 42-1675472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AQUINO, JOSE H
9700 S. DIXIE HWY, SUITE #590
MIAMI, FL 33156 US

AQUINO, JOSE H
10607 ECHO LAKE DR.
ODESSA, FL 33556 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: 07/16/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 AQUINO, JOSE H
 Name:
 AQUINO, JOSE H

 Address:
 9700 S. DIXIE HWY, SUITE #590
 Address:
 10607 ECHO LAKE DR.

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 ODESSA, FL 33556

Title: V () Delete Title: V (X) Change () Addition

 Name:
 AQUINO, INGRID K
 Name:
 AQUINO, INGRID K

 Address:
 9700 S. DIXIE HWY, SUITE #590
 Address:
 10607 ECHO LAKE DR.

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 ODESSA, FL 33556

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: JOSE AQUINO PRES 07/16/2008