

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077899

FILED
Apr 27, 2006
Secretary of State

Entity Name: ALL AMERICAN STUCCO OF FLAGLER, INC

Current Principal Place of Business:

1004 DEEN ROAD
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2794
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 20-2919456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, MICHAEL W
9035 STATE ROAD 11
BUNNELL, FL 32110 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: MORGAN, MICHAEL W
Address: 9035 STATE RD 11
City-St-Zip: BUNNELL, FL 32110

Title: VP () Delete
Name: HAZELLIEF, GARY L
Address: 6053 CANAL AVENUE
City-St-Zip: BUNNELL, FL 32110

Title: SEC () Delete
Name: HAZELLIEF, JERRILYNN C
Address: 6053 CANAL AVENUE
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HAZELLIEF, GARY L
Address: 733 CATHERINE STREET
City-St-Zip: BUNNELL, FL 32110

Title: SEC (X) Change () Addition
Name: HAZELLIEF, JERRILYNN C
Address: 733 CATHERINE STREET
City-St-Zip: BUNNELL, FL 32110

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: JERRILYNN C. HAZELLIEF

SEC

04/27/2006

Electronic Signature of Signing Officer or Director

Date