

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093854

FILED
Jun 12, 2006
Secretary of State

Entity Name: ALL WHITE DOGS INCORPORATED

Current Principal Place of Business:

4863 MODERN DRIVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

25554 HAWKS RUN LANE
SORRENTO, FL 32776

Current Mailing Address:

4863 MODERN DRIVE
DELRAY BEACH, FL 33445

New Mailing Address:

25554 HAWKS RUN LANE
SORRENTO, FL 32776

FEI Number: 20-3080882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DRAY, ALLISON
4863 MODERN DRIVE
DLERAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

SIERRA, RONALD
25554 HAWKS RUN LANE
SORRENTO, FL 32776 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: RONALD JAMES SIERRA

06/12/2006

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:

Title: PRES () Delete
Name: SIERRA, RON
Address: 8033 ELMSTONE CIRCLE
City-St-Zip: ORLANDO, FL 32822

Title: SECR () Delete
Name: DRAY, ALLISON
Address: 4863 MODERN DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SIERRA, RONALD
Address: 25554 HAWKS RUN LANE
City-St-Zip: SORRENTO, FL 32776

Title: SECR (X) Change () Addition
Name: DRAY, ALLISON
Address: 25554 HAWKS RUN LANE
City-St-Zip: SORRENTO, FL 32776

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: ALLISON DRAY

SECR

06/12/2006

Electronic Signature of Signing Officer or Director

Date