

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000107386

FILED
Sep 12, 2006
Secretary of State

Entity Name: ALL AMERICAN CONSTRUCTION AND REMODELING USA CORP.

Current Principal Place of Business:

9626 N. MILITARY TRAIL
WEST PALM BEACH, FL 334105454

New Principal Place of Business:

4486 GARDENIA DRIVE
WEST PALM BEACH, FL 33410

Current Mailing Address:

9626 N. MILITARY TRAIL
WEST PALM BEACH, FL 334105454

New Mailing Address:

4486 GARDENIA DRIVE
WEST PALM BEACH, FL 33410

FEI Number: 20-3299035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ELIAS
9626 N. MILITARY TRAIL
WEST PALM BEACH, FL 334105454 US

Name and Address of New Registered Agent:

GONZALEZ, ELIAS
4486 GARDENIA DRIVE
WEST PALM BEACH, FL 33410 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: ELIAS GONZALEZ

09/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GONZALEZ, ELIAS
Address: 9626 N. MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 334105454

Title: DV (X) Delete
Name: MARTINEZ, GUSTAVO ADOLFO
Address: 9626 N. MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 334105454

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ELIAS GONZALEZ

DP

09/12/2006

Electronic Signature of Signing Officer or Director

Date