

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115689

Entity Name: ALL 4 ONE PROPERTIES, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

613 NORTHBRIDGE DRIVE
ALTAMONTE SPIRNGS, FL 32714

New Principal Place of Business:

13414 HATHERTON CIRCLE
ORLANDO, FL 32832

Current Mailing Address:

613 NORTHBRIDGE DRIVE
ALTAMONTE SPIRNGS, FL 32714

New Mailing Address:

13414 HATHERTON CIRCLE
ORLANDO, FL 32832

FEI Number: 20-3464513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORVELL, R ESTELLE
613 NORTHBRIDGE DRIVE
ALTAMONTE SPIRNGS, FL 32714 US

Name and Address of New Registered Agent:

NORVELL, R ESTELLE
13414 HATHERTON CIRCLE
ORLANDO, FL 32832 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: R ESTELLE NORVELL

05/01/2006

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: DPS () Delete
Name: NORVELL, R ESTELLE
Address: 613 NORTHBRIDGE DRIVE
City-St-Zip: ALTAMONTE SPIRNGS, FL 32714

Title: DVPT () Delete
Name: KURLEY, DEBBIE
Address: 613 NORTHBRIDGE DRIVE
City-St-Zip: ALTAMONTE SPIRNGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: NORVELL, R ESTELLE
Address: 13414 HATHERTON CIRCLE
City-St-Zip: ORLANDO, FL 32832

Title: DVPT (X) Change () Addition
Name: KURLEY, DEBBIE
Address: 13414 HATHERTON CIRCLE
City-St-Zip: ORLANDO, FL 32832

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: R ESTELLE NORVELL

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05/01/2006

Electronic Signature of Signing Officer or Director

Date