2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117960

FILED Jan 11, 2006 Secretary of State

Entity Name: ALL PRO SATELLITE COMMUNICATIONS, INC. **Current Principal Place of Business: New Principal Place of Business:** 2826 HWY. 81 NORTH PONCE DE LEON, FL 32455 US **Current Mailing Address: New Mailing Address:** 2826 HWY. 81 NORTH PONCE DE LEON, FL 32455 US FEI Number: 20-3820873 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: **BUSINESS FILINGS INCORPORATED** SCHULTZ, BRIAN W DIR 1203 GOVERNORS SQUARE BLVD. 2826 N. HWY 81 PONCE DE LEON, FL 32455 US TALLAHASSEE, FL 32301 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: BRIAN W. SCHULTZ 01/11/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SCHULTZ, CHARLES Name: Name: 2826 HWY. 81 NORTH Address: Address: City-St-Zip: PONCE DE LEON, FL 32455 US City-St-Zip: () Delete Title: DIR Title: () Change () Addition Name: SCHULTZ, BRIAN Name: 2826 HWY. 81 NORTH Address: Address: PONCE DE LEON, FL 32455 US City-St-Zip: 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: BRIAN W. SCHULTZ DIR 01/11/2006