2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151623

Entity Name: ALL AMERICAN HOME LOANS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
820 B DELTONA BLVD. DELTONA, FL 32725	773 ADLER DR. DELTONA, FL 32738
Current Mailing Address:	**New Mailing Address:**
POST OFFICE BOX 6022 DELTONA, FL 32728	773 ADLER DR. DELTONA, FL 32738

FEI Number: 20-3771176   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:**
ALLEN, RICHARD C PRES 820 B DELTONA BLVD. DELTONA, FL 32725 US	ALLEN, RICHARD C PRES 773 ADLER DR.. DELTONA, FL 32738 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: RICHARD CARL ALLEN   05/01/2008
_____
                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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PSTD ( ) Delete		Title:	( ) Change ( ) Addition
Name:	ALLEN, RICHARD C		Name:	
Address:	773 ADLER DR.		Address:	
City-St-Zip:	DELTONA, FL 32738		City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD CARL ALLEN   P   05/01/2008
_____
        Electronic Signature of Signing Officer or Director   Date