

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166280

FILED
Sep 06, 2006
Secretary of State

Entity Name: ALL AMERICAN FINANCIAL CONSULTANTS, INC.

Current Principal Place of Business:

633 N.E. 167TH STREET
1002
MIAMI, FL 33162 US

New Principal Place of Business:

1558 N.E. 162TH STREET
MIAMI, FL 33162 US

Current Mailing Address:

633 N.E. 167TH STREET
1002
MIAMI, FL 33162 US

New Mailing Address:

1558 N.E. 162TH STREET
MIAMI, FL 33162 US

FEI Number: 20-4020882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, JASON
633 N.E. 167TH STREET
1002
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: COHEN, JASON
Address: 633 N.E. 167TH ST.
City-St-Zip: MIAMI, FL 33162 US

Title: VP () Delete
Name: MARKOWITZ, CHAIM
Address: 633 N.E. 167TH STREET
City-St-Zip: MIAMI, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STERN, DAVID
Address: 633 N.E. 167TH ST.
City-St-Zip: MIAMI, FL 33162 US

Title: VP (X) Change () Addition
Name: MARKOWITZ, C
Address: 633 N.E. 167TH STREET
City-St-Zip: MIAMI, FL 33162 US

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: DAVID STERN

P

09/06/2006

Electronic Signature of Signing Officer or Director

Date