

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032791

FILED
Apr 29, 2007
Secretary of State

Entity Name: ALL STORE DISPLAY FIXTURES INC.

Current Principal Place of Business:

3603 NW 19 STREET
LAUDERHILL, FL 33311

New Principal Place of Business:

Current Mailing Address:

1101 NW 93 TERRACE
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 20-4429564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, STEVE M
1101 NW 93 TERRACE
PLANTATION, FL 33322 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLLAND, STEVE M
Address: 1101 NW 93 TERRACE
City-St-Zip: PLANTATION, FL 33322

Title: VP () Delete
Name: EILAN, TAREGAN
Address: 3603 NW 19 STREET
City-St-Zip: LAUDERHILL, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: TAREGAN, EILAN
Address: 3603 NW 19 STREET
City-St-Zip: LAUDERHILL, FL 33311

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: STEVE HOLLAND

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date