

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037216

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: ALL AMERICAN ENTERTAINMENT, INC.

## Current Principal Place of Business:

312 S. MILITARY TRAIL  
DEERFIELD BEACH, FL 33442 US

## New Principal Place of Business:

## Current Mailing Address:

312 S. MILITARY TRAIL  
DEERFIELD BEACH, FL 33442 US

## New Mailing Address:

FEI Number: 20-4483526      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHEA, TERRENCE  
312 S MILITARY TRAIL  
DEERFIELD BEACH, FL 33442 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: PT ( ) Delete  
Name: SHEA, TERRENCE  
Address: 312 S MILITARY TRAIL  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP ( ) Delete  
Name: KOZAK, INGO K CFO  
Address: 457 PINE TREE COURT  
City-St-Zip: ATLANTIS, FL 342421502

Title: D ( ) Delete  
Name: KOZAK, INGO K  
Address: 457 PINE TREE COURT  
City-St-Zip: ATLANTIS, FL 33462

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SHEA, TERRENCE  
Address: 312 S MILITARY TRAIL  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: DTVP (X) Change ( ) Addition  
Name: KOZAK, INGO K CFO  
Address: 457 PINE TREE COURT  
City-St-Zip: ATLANTIS, FL 342421502

Title: D (X) Change ( ) Addition  
Name: PHILLIPS, RON B  
Address: 4215 SW MALLARD CREEK TRAIL  
City-St-Zip: PALM CITY, FL 34990

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: INGO K KOZAK

VP

04/07/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date