2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051176

Entity Name: ALL FENCE DESIGN, INC.

FILED Jan 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1095 W 77 ST 1005 W 77 ST 103 109

HIALEAH, FL 33014 HIALEAH, FL 33014

New Mailing Address: Current Mailing Address:

1095 W 77 ST 1005 W 77 ST

109

HIALEAH, FL 33014 HIALEAH, FL 33014

FEI Number: 20-4664712 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:

HERNANDEZ, ANGEL HERNANDEZ, ANGEL

1005W 77 ST 1095 W 77 ST 109

103

HIALEAH, FL, FL 33014 US HIALEAH, FL, FL 33014 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: ANGEL HERNANDEZ 01/24/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

HERNANDEZ, ANGEL HERNANDEZ, ANGEL Name: Name: 1095 W 77 ST #103 Address: 1005 W 77 ST #109 Address: City-St-Zip: HIALEAH, FL 33014 City-St-Zip: HIALEAH, FL 33014

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: ANGEL HERNANDEZ PD 01/24/2008