

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089646

FILED  
Jan 22, 2008  
Secretary of State

Entity Name: ALL FLORIDA WEATHER PROTECTION SYSTEMS, INC.

## Current Principal Place of Business:

7200 CORPORATE CENTER DRIVE, SUITE 316  
MIAMI, FL 33126

## New Principal Place of Business:

1851 NW 125 AVE  
PEMBROKE PINES, FL 33028

## Current Mailing Address:

7200 CORPORATE CENTER DRIVE, SUITE 316  
MIAMI, FL 33126

## New Mailing Address:

PO BOX 267518  
WESTON, FL 33326 US

FEI Number: 87-0775401

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE LA O, JOSE M ESQ  
JOSE M DE LA O, P.A.  
75 VALENCIA AVENUE 4TH FLOOR  
CORAL GABLES, FL 33134 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: PD ( ) Delete  
Name: COELLO, ARTHUR  
Address: 7200 CORPORATE CENTER DRIVE, SUITE 316  
City-St-Zip: MIAMI, FL 33126

Title: VD (X) Delete  
Name: GARCIA, ROGER  
Address: 7200 CORPORATE CENTER DRIVE, SUITE 316  
City-St-Zip: MIAMI, FL 33126

Title: STD (X) Delete  
Name: PEREZ, WILLIAM  
Address: 7200 CORPORATE CENTER DRIVE, SUITE 316  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GARCIA, ROGER R  
Address: PO BOX 267518  
City-St-Zip: WESTON, FL 33326

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ROGER GARCIA

PD

01/22/2008

Electronic Signature of Signing Officer or Director

Date