

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096698

FILED
Aug 27, 2007
Secretary of State

Entity Name: ALL AMERICAN REALTY & PROPERTY MANAGMENT CORP

Current Principal Place of Business:

4500 W WATERS AVE
104
TAMPA, FL 33614

New Principal Place of Business:

3901 67TH AVE NORTH
PINELLAS PARK, FL 33781

Current Mailing Address:

4500 W WATERS AVE
104
TAMPA, FL 33614

New Mailing Address:

3901 67TH AVE NORTH
PINELLAS PARK, FL 33781

FEI Number: 20-5541121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE O
5510 N HIMES AVE
#1433
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE
4900 N MCDILL AVE
B35
TAMPA, FL 33614 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: JOSE RODRIGUEZ

08/27/2007

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: RODRIGUEZ, JOSE O
Address: 5510 N HIMES AVE
City-St-Zip: TAMPA, FL 33614

Title: V () Delete
Name: GONZALEZ, GEANETTE M
Address: 2301 W WILDER AVE
City-St-Zip: TAMPA, FL 33614

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, SARA L
Address: 316 MALCON AVE
City-St-Zip: TAMPA, FL 33614

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

Title: SEC () Change (X) Addition
Name: RODRIGUEZ, CARLOS A
Address: 3601 W ROME AVE
City-St-Zip: TAMPA, FL 33604

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: SARA MARTINEZ

P

08/27/2007

Electronic Signature of Signing Officer or Director

Date