

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120750

FILED
May 14, 2008
Secretary of State

Entity Name: ALL AMERICAN WINDOWS AND SIGNS INC.

Current Principal Place of Business:

220 VENUS STREET
SUITE 13
JUPITER, FL 33458

New Principal Place of Business:

6311 UNGERER STREET
JUPITER, FL 33458

Current Mailing Address:

220 VENUS STREET
SUITE 13
JUPITER, FL 33458

New Mailing Address:

6311 UNGERER STREET
JUPITER, FL 33458

FEI Number: 20-5615932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOVAN, ALAN H JR
220 VENUS STREET
SUITE 13
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

DONOVAN, ALAN H JR
6311 UNGERER STREET
JUPITER, FL 33458 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: ALAN DONOVAN

05/14/2008

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: VP () Delete
Name: DONOVAN, ALAN H JR
Address: 220 VENUS STREET, SUITE 13
City-St-Zip: JUPITER, FL 33458

Title: PO () Delete
Name: DONOVAN, CHERYLE A
Address: 220 VENUS STREET, SUITE 13
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DONOVAN, ALAN H JR
Address: 6311 UNGERER STREET
City-St-Zip: JUPITER, FL 33458

Title: PO (X) Change () Addition
Name: DONOVAN, CHERYLE A
Address: 6311 UNGERER STREET
City-St-Zip: JUPITER, FL 33458

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: ALAN DONOVAN

VP

05/14/2008

Electronic Signature of Signing Officer or Director

Date