

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072696

FILED
Feb 21, 2008
Secretary of State

Entity Name: ALL FLORIDA AWNING SYSTEMS, INC.

Current Principal Place of Business:

3650 LENOX AVENUE
JACKSONVILLE, FL 32254

New Principal Place of Business:

6933-8 LILLIAN RD.
JACKSONVILLE, FL 32211

Current Mailing Address:

3650 LENOX AVENUE
JACKSONVILLE, FL 32254

New Mailing Address:

6933-8 LILLIAN RD.
JACKSONVILLE, FL 32211

FEI Number: 22-3965697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: SMITH, BRAD A
Address: 3650 LENOX AVENUE
City-St-Zip: JACKSONVILLE, FL 32254

Title: S () Delete
Name: DERR, JAMES J
Address: 3650 LENOX AVENUE
City-St-Zip: JACKSONVILLE, FL 32254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SMITH, BRAD A
Address: 6933-8 LILLIAN RD.
City-St-Zip: JACKSONVILLE, FL 32211

Title: S (X) Change () Addition
Name: DERR, JAMES J
Address: 6933-8 LILLIAN RD.
City-St-Zip: JACKSONVILLE, FL 32211

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: BRAD A. SMITH

PTD

02/21/2008

Electronic Signature of Signing Officer or Director

Date