

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P15231

**FILED**  
**Nov 05, 2007**  
**Secretary of State**

**Entity Name:** ALL AMERICAN SEMICONDUCTOR, INC.

**Current Principal Place of Business:**

16115 NW 52ND AVE.  
MIAMI, FL 33014 US

**New Principal Place of Business:**

**Current Mailing Address:**

3790 NORTH 28TH TERRACE  
HOLLYWOOD, FL 33020 US

**New Mailing Address:**

**FEI Number:** 59-2814714      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WELT, KENNETH A OFFICER  
3790 NORTH 28TH TERRACE  
HOLLYWOOD, FL 33020 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

**OFFICERS AND DIRECTORS:**

Title: DC ( ) Delete  
Name: WELT, KENNETH,  
Address: 3790 NORTH 28TH TERRACE  
City-St-Zip: HOILLYWOOD, FL 33020 US

Title: VDST (X) Delete  
Name: FLANDERS, HOWARD L., (AS,CFO)  
Address: 16115 NW 52ND AVE  
City-St-Zip: MIAMI, FL

Title: PD (X) Delete  
Name: GOLDBERG, BRUCE M.,  
Address: 230 DEVCON DRIVE  
City-St-Zip: SAN JOSE, CA 95112

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: KENNETH A. WELT

DC

11/05/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date