



**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

7/31/2008-90043-046-\$150.00-\$150.00

DOCUMENT # P15231 1. Entity Name ALL AMERICAN SEMICONDUCTOR, INC.			
Principal Place of Business 16115 NW 52ND AVE. MIAMI, FL 33014 US		Mailing Address 3790 NORTH 28TH TERRACE HOLLYWOOD, FL 33020 US	
DO NOT WRITE IN THIS SPACE			
			
		07082008 No Chg-P CR2E034 (11/05)	
4. FEI Number 59-2814714		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
8. Name and Address of Current Registered Agent WELT, KENNETH A OFFICER 3790 NORTH 28TH TERRACE HOLLYWOOD, FL 33020		DO NOT WRITE IN THIS SPACE	
9. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC WELT, KENNETH 3790 NORTH 28TH TERRACE HOLLYWOOD, FL 33020		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Kenneth A. Welt</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date <u>7/15/08</u> Daytime Phone # <u>9549198000</u>	

FILED

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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