

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000059699

FILED
Apr 06, 2008
Secretary of State

Entity Name: ALL AUTO CONSULTANTS,INC.

Current Principal Place of Business:

7501 E SARAGEN PL
SUNRISE, FL 33313 US

New Principal Place of Business:

7501 S ARAGON BLVD #6
SUNRISE, FL 33313 US

Current Mailing Address:

PO BOX 25728
TAMARAC, FL 33320

New Mailing Address:

FEI Number: 65-0430550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, STEVE
7501 6 S ARAGON BLVD
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

BERNSTEIN, STEVE
7501 S ARAGON BLVD #6
TAMARAC, FL 33321 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: _____

Electronic Signature of Registered Agent

04/06/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERNSTEIN, STEVEN D
Address: 7501-6 SOUTH ARAGON BLVD.
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERNSTEIN, STEVEN D
Address: 7501 SOUTH ARAGON BLVD.#6
City-St-Zip: SUNRISE, FL 33313

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: STEVE BERNSTEIN

D

04/06/2008

Electronic Signature of Signing Officer or Director

Date