

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000065502

FILED
Apr 27, 2006
Secretary of State

Entity Name: ALL AMERICAN WORLD SUPPLY COMPANY

Current Principal Place of Business:

12920 SW 122 AVE.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

PO BOX 163205
MIAMI, FL 331163205

New Mailing Address:

FEI Number: 65-0433352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITLIN, BARRY E
2800 BISCAYNE BLVD.
STE. 900
MIAMI, FL 33137 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: D () Delete
Name: GUIDO, FRANK
Address: 901 TIMBER LANE
City-St-Zip: LAKE FOREST, IL

Title: P () Delete
Name: MOURIN, DIANE
Address: 9820 SW 120TH STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: MOURIN, DIANE
Address: 16050 OLD CUTLER RD
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANE MOURIN

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date