

SIGNATURE

2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2008 08:00 Al Secretary of State **DOCUMENT # P95000000745** ALL-AMERICAN CRATING, INC. Principal Place of Business Mailing Address 1256 LAQUINTA DR 1256 LAQUINTA DR ORLANDO, FL 32809 US ORLANDO, FL 32809 US 01072008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-3288369 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required PFLANZ, RANDY DO NOT WRITE 1256 LAQUINTA DRIVE ORLANDO, FL 32809 IN THIS SPACE 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U000000852327 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 03/26/08-80024-016 150.00 OFFICERS AND DIRECTORS 10. TITI F NAME PFLANZ, RANDALL STREET ADDRESS 1256 LAQUINTA DRIVE CITY-ST-ZIP ORLANDO,, FL 32809 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental peror 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 of the receiver or kuster 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 adjirets, with all other like impowered.

SIGNING OFFICER OR DIRECTOR

FILED