

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068087

FILED
Apr 29, 2006
Secretary of State

Entity Name: ALL FLORIDA CONTRACTORS GROUP LTD., INC.

Current Principal Place of Business:

110 E. BROWARD BLVD.
1700
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

110 E. BROWARD BLVD.
1700
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-1070390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMECKI, DOMINIQUE
110 EAST BROWARD BLVD.
1700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PASSARIELLO, JOHN
6466 NW 5 WAY
FT LAUDERDALE, FL 33309 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: JOHN PASSARIELLO

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAMECKI, DOMINIQUE
Address: 110 E. BROWARD BLVD., #1700
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S (X) Delete
Name: SAMO, CATHERINE A
Address: 110 E. BROWARD BLVD. #1700
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LICHTSTEINER, PHILLIP
Address: 110 EAST BROWARD BLVD. # 1700
City-St-Zip: FT LAUDERDALE, FL 33301

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

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: PHILLIP LICHTSTEINER

VP

04/29/2006

Electronic Signature of Signing Officer or Director

Date