2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P95000090561 Aug 04, 2008 08:00 AM Secretary of State 1. Entity Name ALL AMERICAN PROPERTIES, INC. Principal Place of Business Mailing Address 600 N. MAGNOLIA AVENUE 600 N. MAGNOLIA AVENUE GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043 No Cha-P CR2E034 (11/05) 07112008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0624879 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUCHANAN, JOHN E DO NOT WRITE 600 N MAGNOLIA AVENUE GREEN COVE SPRINGS, FL 32043 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. **PSD** TITLE U00000357124 08/04/08-80010-015 550.00 BUCHANAN, JOHN E NAME 600 N. MAGNOLIA AVE STREET ADDRESS GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP VTD TITLE NAME BUCHANAN, JACKIE L STREET ADDRESS 600 N. MAGNOLIA AVE GREEN COVE SPRINGS, FL 32043 CITY-S1-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP HTLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 apidress, with all other like empowered.

IATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

8-1-08

904.529.9050