

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008848

FILED
Feb 13, 2006
Secretary of State

Entity Name: ALL AMERICAN GENERAL CONSTRUCTION CORP.

Current Principal Place of Business:

8859 N.W. 44TH COURT
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

8859 N.W. 44TH COURT
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0600449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMESON, JOE 8859 N.
8859 N.W. 44TH COURT
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

HOLT, JACK PRES
1021 MANDALAY DRIVE
BRANDON, FL 33511 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: JACK HOLT

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JAMESON, JOE
Address: 8859 N.W. 44TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD () Delete
Name: HOLT, JACK
Address: 8859 N.W. 44TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: STD () Delete
Name: HOLT, BRUCE
Address: 8859 N.W. 44TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: JAMESON, JOE
Address: 8859 N.W. 44TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: P (X) Change () Addition
Name: HOLT, JACK
Address: 1021 MANDALAY DRIVE
City-St-Zip: BRANDON, FL 33511

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: JACK HOLT

P

02/13/2006

Electronic Signature of Signing Officer or Director

Date