2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

DOCUMENT # P96000039227 FILED Aug 25, 2008 08:00 AM Secretary of State MIAMI ALL-PRO, INC. Principal Place of Business Mailing Address 13240 NORTHEAST 4TH AVENUE 13240 NORTHEAST 4TH AVENUE NORTH MIAMI, FL 33161 NORTH MIAMI, FL 33161 No Chg-P CR2E034 (11/05) 08212008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0671213 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILHELM, ALAN DO NOT WRITE 13240 NE 4 AVE MIAMI, FL 33161 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 FILE NOW!!! FEE 18 \$550.00 Due by September 12, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE WILHELM, ALAN B NAME 13240 NORTHEAST 4TH AVENUE STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL 33161 TITI F U00000958276 NAME 08/25/08-80002-014 550.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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