## 

SIGNATURE:

## Secretary of State DOCUMENT # P96000098634 05-09-2007 90092 003 \*\*\*150.00 1. Entity Name ALL ELECTRONIC SERVICES, INC. Principal Place of Business Mailing Address 501 S. FALKENBURG RD 501 S. FALKENBURG RD **TAMPA FL 33619** TAMPA FL 33619 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3457552 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo FREESE, GEORGE M Stroot Address (P.O. Box Number is Not Acceptable) 4353 OLD EAGLE LANE RD BARTOW FL 33830 City Zip Code 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 fa giliar with, and accept the obligations of registered agent. SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 ISIN F Delete 11111 ☐ Change Addition | FREESE, GEORGE M NAME 4353 OLD EAGLE LANE RD SIRCET ADDRESS STREET ADDRESS. BARTOW FL 33830 CTIY-ST-7P CITY ST-ZIP LIEF ☐ Dolete Ditt ☐ Change ■ Addition JUEONE, STEPHEN Y HANG NAME 1148 COUNTRY CLOSE LA SITE ET ADORESS SERECT ADDRESS LUTZ FL 33549 CITY-ST-71P CHY-\$1-70 iiinz ☐ Delate lites ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADOPLESS CITY-ST-70P CHY S1-7IP DILLE ☐ Delete HOLE Addition П Спалое NAM NAMI STREET ADDRESS STRUCT ADDRESS CHY-ST-ZIP CITY ST-ZIP TOTLE Delete 7116 ☐ Change Addition NAME NAME STREET ADDRESS SIDECT ADDRESS CHY-ST-7IP CITY ST-74P MLE ☐ Dolde HILL ☐ Change ■ Addition NAME STREET ADORESS SIRLET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath, 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 address, with all other like efficiency.

Jun 05, 2007 8:00 am