

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004919

FILED
Apr 13, 2007
Secretary of State

Entity Name: ALL AMERICAN ENTERPRISES OF TAMPA BAY, INC.

Current Principal Place of Business:

LOT 404
3113 ST RD 580
SAFETY HARBOR, US

New Principal Place of Business:

321 BASS COURT
OLDSMAR, FL 34677 US

Current Mailing Address:

LOT 404
3113 ST RD 580
SAFETY HARBOR, FL US

New Mailing Address:

321 BASS COURT
OLDSMAR, FL 34677 US

FEI Number: 59-3420053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEDER, MARY M
3113 ST RD 580 LOT # 404
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

SWEDER, MARY M
321 BASS COURT
OLDSMAR, FL 34677 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:

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWEDER, ALBERT W.
Address: 3113 ST RD 580 LOT#404
City-St-Zip: SAFETY HARBOR, FL 34695

Title: V () Delete
Name: SWEDER, MARY M.
Address: 3113 ST RD LOT 404
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SWEDER, ALBERT W.
Address: 321 BASS COURT
City-St-Zip: OLDSMAR, FL 34677

Title: V (X) Change () Addition
Name: SWEDER, MARY M.
Address: 321 BASS COURT
City-St-Zip: OLDSMAR, FL 34677

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: MARY M SWEDER

V P

04/13/2007

Electronic Signature of Signing Officer or Director

Date