2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2007 08:00 AN DOCUMENT # P97000072179 **Secretary of State** 1. Entity Name ALL-AMERICAN CONSTRUCTION SUPPORT SERVICES, INC. Principal Place of Business Mailing Address 782 NW 42 AVE. 782 NW 42 AVE. STE. 640 STE. 640 MIAMI, FL 33126 MIAMI, FL 33126 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0777493 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OCANA, MIGUEL DO NOT WRITE 782 NW 42 AVE. STE. 640 IN THIS SPACE MIAMI, FL 33126 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. Tan 4, 2007 SIGNATURE stored work and title if applicable. (NOTE Registered Agent signature regulard when reinstating) U000000580249 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/10/07-80039-008 158.75 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PST IIILE OCANA, MIGUEL NAME 782 NW 42 AVE., STE. 640 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MARKE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 attach there with an address, with all other like empowered.

SIGNATURE:

MANE OF SIGNING OFFICER OR DIRECTOR

4, 2007

(305) 461-06 03

FILED