2008 FOR PROFIT CORPORATION

Mar 26, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P97000072179** ALL-AMERICAN CONSTRUCTION SUPPORT SERVICES, Principal Place of Business Mailing Address 782 NW 42 AVE. 782 NW 42 AVE. STE. 640 STE. 640 MIAMI, FL 33126 MIAMI, FL 33126 No Chg-P CR2E034 (11/05) 03192008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000870047 9. Election Campaign Financing \$5.00 May Be 04/09/08-80075-002 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS PST TITLE OCANA, MIGUEL NAME STREET ADDRESS 782 NW 42 AVE., STE. 640 MIAMI, FL 33126 CITY-ST-ZIP TITLE 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 TATLE

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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

305-461-0603

FILED