2008 FOR PROFIT CORPORATION ANNUAL REPORT. (AR)

## Feb 19, 2008 08:00 AM Secretary of State DOCUMENT # P98000001682 ALL AMERICAN CONSTRUCTION SERVICES INC Principal Place of Business Mailing Address 7531 BLACK OLIVE WAY TAMARAC FL 33321 7531 BLACK OLIVE WAY TAMARAC FL 33321 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-0804996 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODRIGUEZ, MARIO E 7531 BLACK OLIVE WAY Street Address (P.O. Box Number is Not Acceptable) TAMARAC FL 33321 Cíty 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 familiar with, and accept the obligations of registered agent. Signature, typed or printed name of requirered agent and the flagplicable. (NOTE: Registered Agent signature required when reinstating) DATE: FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEO TISTE TITLE ■ Addition Delete RODRIGUEZ, MARIO NAME NAME STREET ADDRESS 7531 BLACK OLIVE WAY STREET ADDRESS [[00000000000044 City-St-ZIP TAMARAC FL 33321 CITY - ST- ZIF TITLE ☐ Delete TITLE NAME MARAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIDE ☐ Delete TITLE Change Addition NAME NÁME STREET ADDRESS STREET ADDRESS CITY+ST-ZIE CITY-ST-ZIP TILLE Deiete Change Addition HAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Deiete Addition TITLE Change NAME NAME STREET ADDRESS STREET 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 suppliemental 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.

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SIGNATURE: 5

Kodelburz 2/13/2008 954

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