2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT -- Apr 17, 2006 08:00 Al Secretary of State DOCUMENT # P98000039258 1. Entity Name ALL AMERICAN EQUIPMENT CORP. Mailing Address Principal Place of Business 2350 NW 96 AVENUE 2350 NW 96 AVENUE MIAMI, FL 33172 MIAMI, FL 33172 04112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0832355 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SCHWARTZ, ALFREDO 2350 NW 96 AVENUE MIAMI, FL 33172 IN THIS SPACE 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 4/10/06 AGENT Signature, typed or orl (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 U00000514834 '29/66-80187-007-150.00 10. OFFICERS AND DIRECTORS THE SCHWARZ, ALFREDO NAME 2350 NW 96 AVENUE STREET ADDRESS MIAMI, FL 33172 City-SY-ZiP TITLE SCHWARZ, ILSE JUDITH NAME STREET ADDRESS 2350 NW 96 AVENUE MIAMI, FL 33172 CITY-ST-ZIP TERF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-Zip TITLE NAME STREET ADDRESS

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 addyess, with all other like tripowered.

SIGNATURE:

CITY-ST-ZIP

305-717-349