2008 FOR PROFIT CORPORATION ANNUAL REPORT ---

DOCUMENT # P99000068700

1. Entity Name

ALL TECH INTERNATIONAL CORPORATION



FILED Jan 10, 2008 08:00 AM **Secretary of State**

Principal Place of Business

3131 PRINCETON PIKE

BLDG. 5, SUITE 201 LAWRENCEVILLE, NJ 08648 Mailing Address

PO BOX 410601 MELBOURNE, FL 32941



01082008

No Chg-P

CR2E034 (11/05)

4. FEI Number 22-3968936 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

LONG, TONY 605 SHOREWOOD DR. #E-208 CAPE CANAVERAL, FL 32920

DO NOT WRITE 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.						
SIGNATURE Signature, typed or printed name of registered agent and sile if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOWII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO LONG, TONY PO BOX 41061 MELBOURNE, FL 32941			000000777554 01/10/08-80013-009 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO MILLER, NICOLE PO BOX 41061 MELBOURNE, FL 32941		01710708-80013-009 150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LEE, GARY PO BOX 41061 MELBOURNE, FL 32941		:	DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME 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 attachment with an address, with all other like empowered.

SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

321-368-0773