

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069416

FILED
Feb 12, 2008
Secretary of State

Entity Name: ALL STRUCTURES CONSULTING, INC.

Current Principal Place of Business:

5819 AVENTURA CT.
TAMPA, FL 33625 US

New Principal Place of Business:

Current Mailing Address:

5819 AVENTURA CT
TAMPA, FL 33625 US

New Mailing Address:

FEI Number: 59-3592164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, CARL T CPA
5103 MEMORIAL HWY
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

KAPADIA, DHANESH S
5819 AVENTURA CT
TAMPA, FL 33625 US

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.

SIGNATURE: DHANESH S KAPADIA

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAPADIA, DHANESH S
Address: 5819 AVENTURA CT.
City-St-Zip: TAMPA, FL 33625 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DHANESH S KAPADIA

D

02/12/2008

Electronic Signature of Signing Officer or Director

Date