SIGNATURE:

2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 12, 2005 08:00 AM **DOCUMENT # S33816 Secretary of State** ALL AMERICAN BUILDERS AND REMODELERS, INC. Mailing Address Principal Place of Business . 1791 BLOUNT RD. 1791 BLOUNT RD. #909 #909 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 02092005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For Not Applicable 65-0247040 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DURBANO, DANIEL 1791 BLOUNT RD #909 POMPANO BEACH, FL 33069 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 title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DURBANO, DANIEL NAME 1791 BLOUNT RD #909 1/000000227098 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 02/12/05-80041-012 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 eath; that I am an efficer or director of the corporation or the repetiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 if block 11 if changed, or on an attachment with an address, with afforder like empowered.

FILED

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