

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47478

Entity Name: ALL AMERICAN AIR, INC.

FILED  
Apr 25, 2008  
Secretary of State

## Current Principal Place of Business:

611A COMMERCIAL DRIVE  
HOLLY HILL, FL 32117 US

## New Principal Place of Business:

## Current Mailing Address:

611A COMMERCIAL DRIVE  
HOLLY HILL, FL 32117 US

## New Mailing Address:

FEI Number: 59-3190314

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KENNETH SOCHA  
1541 SHADOW PINES DRIVE  
NEW SMYRNA BEACH, FL 32168 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SOCHA, KENNETH G.,  
Address: 1541 SHADOW PINES DR  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: S ( ) Delete  
Name: SOCHA, ANGELA  
Address: 1541 SHADOW PINES DR  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T ( ) Change (X) Addition  
Name: SOCHA, GINA M  
Address: 1541 SHADOW PINES DR  
City-St-Zip: NEW SMYRNA BCH, FL 32168

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: KENNETH SOCHA

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04/25/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date