

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048692

Entity Name: ALL ABOARD USA, INC.

**FILED**  
**Feb 18, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

11130 HARBOR YACHT  
APT. # 12 D  
FORT MYERS, FL 33908

**New Principal Place of Business:**

872 CYPRESS LAKE CIRCLE  
FORT MYERS, FL 33919

**Current Mailing Address:**

11130 HARBOR YACHT  
APT. # 12 D  
FORT MYERS, FL 33908

**New Mailing Address:**

872 CYPRESS LAKE CIRCLE  
FORT MYERS, FL 33919

FEI Number: 75-3114449

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JENSEN, PETER  
11130 HARBOR YACHT  
APT. # 12D  
FT. MYERS, FL 33908 US

**Name and Address of New Registered Agent:**

JENSEN, PETER  
872 CYPRESS LAKE CIRCLE  
FT. MYERS, FL 33919 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: \_\_\_\_\_

Electronic Signature of Registered Agent

02/18/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: JENSEN, PETER  
Address: 11130 HARBOUR YACHT CT #12D  
City-St-Zip: FT MYERS, FL 33908

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: JENSEN, PETER  
Address: 872 CYPRESS LAKE CIRCLE  
City-St-Zip: FT MYERS, FL 33919

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: PETER JENSEN

Electronic Signature of Signing Officer or Director

PRES

02/18/2008

Date