

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148994

Entity Name: ALL ABOUT THE FAMILY, INC.

FILED
Mar 07, 2008
Secretary of State

Current Principal Place of Business:

8 NE 14TH AVE.
POMPANO BEACH, FL 33060

New Principal Place of Business:

7711 HAMPTON BLVD
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

8 NE 14TH AVE.
POMPANO BEACH, FL 33060

New Mailing Address:

7711 HAMPTON BLVD
NORTH LAUDERDALE, FL 33068

FEI Number: 20-8160843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISGERBER, KATHERINE
8 NE 14TH AVE.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

WEISGERBER, KATHERINE
7711 HAMPTON BLVD
NORTH LAUDERDALE, FL 33068 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: KATHERINE WEISGERBER

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WEISGERBER, KATHERINE
Address: 8 NE 14TH AVE.
City-St-Zip: POMPAN BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WEISGERBER, KATHERINE
Address: 7711 HAMPTON BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: KATHERINE WEISGERBER

CEO

03/07/2008

Electronic Signature of Signing Officer or Director

Date