2008 FOR PROFIT CORPORATION

Jan 09, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P98000064482 01-09-2008 90010 027 ***150 00 1. Entity Name ABOVE ALL MANAGEMENT, INC. Principal Place of Business Mailing Address 108 N MAGNOLIA AVENUE 108 N MAGNOLIA AVENUE SUITE 326 **SUITE 326** OCALA, FL 34475 OCALA, FL 34475 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01072008 Chq-P City & State City & State 4. FEI Number Applied For 59-3576245 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCMINN, KRISTEN Street Address (P.O. Box Number is Not Acceptable) 108 N MAGNOLIA AVENUE **SUITE 326** OCALA, FL 34475 City Zip Code 8. The above narried entry 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 obligation (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE VPT ☐ Change ☐ Addition Delete TITLE MCMINN, STEVE NAME NAME STREET ADDRESS 108 N MAGNOLIA AVENUE, SUITE 326 STREET ADDRESS CITY-ST-ZIP OCALA, FL 34475 CITY-ST-ZIP PS TITLE ☐ Delete TATLE ☐ Change ☐ Addition MCMINN, KRISTEN NAME NAME 108 N MAGNOLIA AVENUE, SUITE 326 STREET ADDRESS STREET ADDRESS CITY-ST-71P OCALA, FL 34475 CITY-ST-7IP Delete Change TOTALE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reference or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attac all other like empowered.

CITY-ST-7IP

SIGNATURE!

CITY-ST-7IP

FILED