

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004571

FILED
Feb 27, 2007
Secretary of State

Entity Name: ABOVE ALL MORTGAGE, INC.

Current Principal Place of Business:

7825 WASHINGTON AVE. SOUTH, SUITE 630
BLOOMINGTON, MN 55439

New Principal Place of Business:

Current Mailing Address:

7825 WASHINGTON AVE. SOUTH, SUITE 630
BLOOMINGTON, MN 55439

New Mailing Address:

FEI Number: 20-2096962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: PC () Delete
Name: SAUNDERS, KEVEN
Address: 7825 WASHINGTON AVE. SOUTH, SUITE 630
City-St-Zip: BLOOMINGTON, MN 55439

Title: V () Delete
Name: SCHWAB, MICHAEL
Address: 7825 WASHINGTON AVE. SOUTH, SUITE 630
City-St-Zip: BLOOMINGTON, MN 55439

Title: DS () Delete
Name: MOY, TONY
Address: 7825 WASHINGTON AVE. SOUTH, SUITE 630
City-St-Zip: BLOOMINGTON, MN 55439

Title: TD () Delete
Name: BANNICK, NATHAN
Address: 7825 WASHINGTON AVE. SOUTH, SUITE 630
City-St-Zip: BLOOMINGTON, MN 55439

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: NATHAN BANNICK

TD

02/27/2007

Electronic Signature of Signing Officer or Director

_____ Date