

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G77229

Entity Name: ALL ABOARD, INC.

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

6425 NW 107TH TERR
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

6425 NW 107TH TERR
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 59-2361156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORN, MYRLE
6425 N W 107TH TERR
PARKLAND, FL 33076 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: P () Delete
Name: HORN, MYRLE,
Address: 6425 N W 107TH TERR
City-St-Zip: PARKLAND, FL 33076

Title: T () Delete
Name: HORN, MARTIN,
Address: 6425 N W 107TH TERR
City-St-Zip: PARKLAND, FL 33076

Title: V () Delete
Name: HORN, MERRICK,
Address: 3552 DOVECOTE AREALLOW LANE
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: S () Delete
Name: LAZARUS, MARLA HORN
Address: 2691 MEADOWOOD DR.
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HORN, MYRLE,
Address: 6425 N W 107TH TERR
City-St-Zip: PARKLAND, FL 33076

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

Title: V (X) Change () Addition
Name: HORN, MERRICK,
Address: 6425 N W 107TH TERR
City-St-Zip: PARKLAND, FL 33076

Title: S (X) Change () Addition
Name: LAZARUS, MARLA HORN
Address: .6425 N W 107TH TERR
City-St-Zip: PARKLAND, FL 33076

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: MYRLE HORN

DP

02/24/2006

Electronic Signature of Signing Officer or Director

Date