

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42904

FILED
Apr 07, 2008
Secretary of State

Entity Name: ABOVE AND BEYOND TRAVEL, INC.

Current Principal Place of Business:

12533 ULMERTON RD
LARGO, FL 34644 US

New Principal Place of Business:

12533 ULMERTON RD
LARGO, FL 33774 US

Current Mailing Address:

12533 ULMERTON RD
LARGO, FL 34644 US

New Mailing Address:

12533 ULMERTON RD
LARGO, FL 33774 US

FEI Number: 59-2981904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWAB, DEBORAH J.
12533 ULMERTON ROAD
LARGO, FL 34644 US

Name and Address of New Registered Agent:

SCHWAB, DEBORAH J.
12533 ULMERTON ROAD
LARGO, FL 33774 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: DEBORAH J SCHWAB

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SCHWAB, DEBORAH J
Address: 14804 SUNSET DR
City-St-Zip: LARGO, FL 33774

Title: VP () Delete
Name: SCHWAB, RANDY L
Address: 14804 SUNSET DR
City-St-Zip: LARGO, FL 33774

Title: S () Delete
Name: HUFFMAN, WILMA JEAN
Address: 730 STONER DR
City-St-Zip: ANDERSON, IN 46013

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:

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: DEBORAH J SCHWAB

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date