

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047371

FILED
Apr 20, 2006
Secretary of State

Entity Name: ALL ABOUT YOU CAREGIVERS, INC.

Current Principal Place of Business:

412 NW 3RD ST.
412
OKEECHOBEE, FL 34972

New Principal Place of Business:

180-B N.W. 3RD AVE.
OKEECHOBEE, FL 34972

Current Mailing Address:

412 NW 3RD ST.
412
OKEECHOBEE, FL 34972

New Mailing Address:

180-B N.W. 3RD AVE.
OKEECHOBEE, FL 34972

FEI Number: 65-1108140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLT, PENNY
412 NW 3RD ST.
412
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

COLT, PENNY
14275 N.E. 22ND AVE
OKEECHOBEE, FL 34972 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:

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: COLT, PENNY M
Address: 412 NW 3RD ST.
City-St-Zip: OKEECHOBEE, FL 34972

Title: D () Delete
Name: COLT, PENNY M
Address: 412 NW 3RD ST.
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: COLT, PENNY M
Address: 180-B N.W. 3RD AVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: D (X) Change () Addition
Name: COLT, PENNY M
Address: 180-B N.W. 3RD AVE
City-St-Zip: OKEECHOBEE, FL 34972

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: PENNY M. COLT

PVPS

04/20/2006

Electronic Signature of Signing Officer or Director

Date