2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2007
Secretary of State

DOCUMENT# P02000093600

Entity Name: ABSOLUTELY GREAT EXPERIENCES, INC.

Current Principal Place of Business:

1141 SW 12TH AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1141 SW 12TH AVE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 05-0529074 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHEVLIN, BARRY T
1111 KANE CONCOURSE
STE 605
BAY HARBOR ISLAND S, FL 33154 US

Name and Address of New Registered Agent:

MILLER, CALVIN J PD
1141 SW 12TH AVE
POMPANO BEACH, FL 33069 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: CALVIN J. MILLER 02/14/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: MILLER, CALVIN J
Address: 1141 SW 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VST ( ) Delete
Name: SUTHERLAND, ALLAN C
Address: 1141 SW 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALLAN C. SUTHERLAND VST 02/14/2007
Electronic Signature of Signing Officer or Director Date