2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000120802 1. Entity Name ALL EYES ON ME, INC.		FILED 07 MAY -9 PM 3: 43		
Principal Place of Business 436 EAST BOCA RATON ROAD BOCA RATON, FL 33432 Mailing Address 436 EAST BOCA RATON ROAD BOCA RATON, FL 33432 BOCA RATON, FL 33432	AD	ESTE ANALYSTE, FLORIDA	1	
DO NOT WRITE IN THIS SPACE		04242007 No Chg-P CR2E034 (11/05)		
		32-0108238	Applied For Not Applicable	
6. Name and Address of Current Registered Agent		5. Certificate of Status Desired Fee Requi		
MARINELLI, JOHN V 4701 NORTH FEDERAL HIGHWAY SUITE 320 LIGHTHOUSE POINT, FL 33064	, <u>, , , , , , , , , , , , , , , , , , </u>	DO NOT WRITE IN THIS SPACE		
8. 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. I am familiar with, and accept				
the obligations of registered agent.				
SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Fir Trust Fund Contribution		.00 May Be ded to Fees		
10. OFFICERS AND DIRECTORS				
TITLE PSD NAME COHEN, SHARON				
STREET ADDRESS 436 EAST BOCA RATON ROAD CITY-ST-ZIP BOCA RATON, FL 33432				
TITLE NAME	1	900103099709 05/23/0701019017 ***40	0 00	
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STREET ADDRESS CITY-ST-ZIP				
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is the and accurate and that my 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 tristee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered:				
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF STONING OFFICER OR DIRECTOR Date Destination of the stoning officer or director				