

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157396

Entity Name: ALL ABOUT ENTERTAINMENT, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

8681 NW 17TH COURT
PEMBROKE PINES, FL 33024

New Principal Place of Business:

1900 NORTH UNIVERSITY DRIVE
STE 206
PEMBROKE PINES, FL 33024

Current Mailing Address:

8681 NW 17TH COURT
PEMBROKE PINES, FL 33024

New Mailing Address:

1900 NORTH UNIVERSITY DRIVE
STE 206
PEMBROKE PINES, FL 33024

FEI Number: 20-0594042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JENNIFER
8681 NW 17TH COURT
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

WILSON, JENNIFER
1900 NORTH UNIVERSITY DRIVE
STE 206
PEMBROKE PINES, FL 33024 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:

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WILSON, JENNIFER
Address: 8681 NW 17TH COURT
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WILSON, JENNIFER
Address: 1900 NORTH UNIVERSITY DRIVE STE 206
City-St-Zip: PEMBROKE PINES, FL 33024

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: JENNIFER WILSON

PSTD

02/20/2008

Electronic Signature of Signing Officer or Director

Date