

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092506

Entity Name: ALL ABOUT YOU REALTY , INC

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

2001 BRINSON ROAD
203
LUTZ, FL 33558

New Principal Place of Business:

2007 BRINSON ROAD
4203
LUTZ, FL 33558

Current Mailing Address:

2001 BRINSON ROAD
203
LUTZ, FL 33558

New Mailing Address:

2007 BRINSON ROAD
4203
LUTZ, FL 33558

FEI Number: 20-1250742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUPHINAIS, JOHN
2001 BRINSON ROAD
203
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

DAUPHINAIS, JOHN
2007 BRINSON ROAD
4203
LUTZ, FL 33558 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: JOHN DAUPHINAIS

07/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHN, DAUPHINAIS
Address: 2001 BRINSON ROAD # 203
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHN, DAUPHINAIS
Address: 2007 BRINSON ROAD # 4203
City-St-Zip: LUTZ, FL 33558

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN DAUPHINAIS

P

07/13/2005

Electronic Signature of Signing Officer or Director

Date