

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121356

Entity Name: ALL ABOUT YOU MARKETING, INC.

FILED
Sep 11, 2007
Secretary of State

Current Principal Place of Business:

941 ELDORADO AVENUE
CLEARWATER, FL 33767

New Principal Place of Business:

2500 GULF BLVD
#104B
BELLEAIR BEACH, FL 33786

Current Mailing Address:

941 ELDORADO AVENUE
CLEARWATER, FL 33767

New Mailing Address:

2500 GULF BLVD
#104B
BELLEAIR BEACH, FL 33786

FEI Number: 16-1733481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RICHARD
941 ELDORADO AVENUE
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

RODRIGUEZ, RICHARD
2500 GULF BLVD
#104B
BELLEAIR BEACH, FL 33786 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:

09/11/2007

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: PRES () Delete
Name: RODRIGUEZ, RICHARD J PRES
Address: 941 EL DORADO AVENUE
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RODRIGUEZ, RICHARD J PRES
Address: 2500 GULF BLVD, 104B
City-St-Zip: BELLEAIR BEACH, FL 33786

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: RICHARD J RODRIGUEZ

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09/11/2007

Electronic Signature of Signing Officer or Director

Date