2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058654

Entity Name: ABOVE-ALL RENOVATIONS, INC.

FILED May 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

235 N.E. 23RD STREET 1406 NW 3RD STREET #M206 DANIA BEACH, FL 33004

WILTON MANORS, FL 33305

WILTON MANORS, FL 33305

Current Mailing Address: New Mailing Address:

235 N.E. 23RD STREET 1406 NW 3RD STREET DANIA BEACH, FL 33004

FEI Number: 20-4764617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TUCKER, THOMAS M
235 N.E. 23RD STREET
#M206
WILTON MANORS, FL 33305 US

TUCKER, THOMAS M
1406 NW 3RD STREET
DANIA BEACH, FL 33004 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: THOMAS M TUCKER 05/08/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 TUCKER, THOMAS M
 Name:
 TUCKER, THOMAS M

 Address:
 235 N.E. 23RD STREET, #M206
 Address:
 1406 NW 3RD STREET

 City-St-Zip:
 WILTON MANORS, FL 33305
 City-St-Zip:
 DANIA, FL 33004

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: THOMAS M TUCKER P 05/08/2007