2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2008
Secretary of State

DOCUMENT# P06000105615

Entity Name: ALL ABOUT S & B, INC.

Current Principal Place of Business:

11647 N.W. 69TH PLACE
PARKLAND, FL 33076 US

New Principal Place of Business:

1901 STATE RD. 7
LAUDERHILL, FL 33313 US

Current Mailing Address:

11647 N.W. 69TH PLACE
PARKLAND, FL 33076 US

New Mailing Address:

1901 STATE RD. 7
LAUDERHILL, FL 33313 US

FEI Number: 20-5689771 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHAFER, KEITH A
1720 HARRISON STREET
SUITE 7A
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: ORLANDO, EVA
Address: 11647 N.W. 69TH PLACE
City-St-Zip: PARKLAND, FL 33076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: EVA ORLANDO MRS. 01/14/2008
Electronic Signature of Signing Officer or Director Date