

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143790

FILED
May 18, 2007
Secretary of State

Entity Name: IT'S ALL ABOUT ME OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

5294 STONYBROOK DRIVE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

100 NE 6TH STREET
APT. 606
BOYNTON BEACH, FL 33435

Current Mailing Address:

5294 STONYBROOK DRIVE
BOYNTON BEACH, FL 33437

New Mailing Address:

100 NE 6TH STREET
APT. 606
BOYNTON BEACH, FL 33435

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES J. DOUGHERTY, P.A.
7491 NORTH FEDERAL HIGHWAY
#C5-300
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

JAMES J. DOUGHERTY, P.A.
7491 NORTH FEDERAL HIGHWAY
#C5300
BOCA RATON, FL 33487 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: JAMES J. DOUGHERTY, ESQ.

05/18/2007

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: PS () Delete
Name: DEL MASTRO, JOHN
Address: 5294 STONYBROOK DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DEL MASTRO, JOHN
Address: 100 NE 6TH STREET, #606
City-St-Zip: BOYNTON BEACH, FL 33435

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: JOHN DEL MASTRO

PS

05/18/2007

Electronic Signature of Signing Officer or Director

Date