

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003482

FILED
May 22, 2008
Secretary of State

Entity Name: ABOVE AND BEYOND TRAVEL AGENCY, INC.

Current Principal Place of Business:

34 TOWNHILL DRIVE
EUSTIS, FL 32726 US

New Principal Place of Business:

8119 RIVER MONT WAY
TAMPA, FL 33637 US

Current Mailing Address:

34 TOWNHILL DRIVE
EUSTIS, FL 32726 US

New Mailing Address:

8119 RIVER MONT WAY
TAMPA, FL 33637 US

FEI Number: 59-3150176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASCA, DIANE N
34 TOWNHILL DRIVE
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

DAVIDSON, DAWN M
8119 RIVER MONT WAY
TAMPA, FL 33637 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: DAWN M. DAVIDSON

05/22/2008

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: S () Delete
Name: CASCA, DIANE N
Address: 34 TOWNHILL DRIVE
City-St-Zip: EUSTIS, FL 32726 US

Title: P () Delete
Name: BROWN, COLLETTE P
Address: 2917 S. ATLANTIC AVE., UNIT 803
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: CASCA, DIANE N
Address: 8119 RIVER MONT WAY
City-St-Zip: TAMPA, FL 33637 US

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: DIANE N. CASCA

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05/22/2008

Electronic Signature of Signing Officer or Director

Date