2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P98000064482 01-19-2006 90074 021 ***150.00 1. Entity Name ABOVE ALL MANAGEMENT, INC. Principal Place of Business Mailing Address **108 N MAGNOLIA AVENUE** 108 N MAGNOLIA AVENUE SUITE 326 SUITE 326 OCALA, FL 34475 OCALA, FL 34475 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3576245 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCMINN, KRISTEN Street Address (P.O. Box Number is Not Acceptable) 108 N MAGNOLIA AVENUE SUITE 326 OCALA, FL 34475 City Zip Code 8. The above named entity submits this statement upose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of (NOTE: Registered Agent signature required when reinstating) d or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change . ☐ Addition MCMINN, STEVE NAME NAME STREET ADDRESS 108 N MAGNOLIA AVENUE, SUITE 326 STREET ADDRESS CITY-ST-ZIP OCALA, FL 34475 CITY-ST-ZIP ☐ Delete TITLE Change Change Addition TITLE MCMINN, KRISTEN NAME NAME STREET ADDRESS 108 N MAGNOLIA AVENUE, SUITE 326 STREET ADDRESS OCALA, FL 34475 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | ☐ Addition TITLE □ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receipter or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Jan 19, 2006 8:00 am