

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58381

FILED
May 04, 2006
Secretary of State

Entity Name: ALL ABOUT CRUISES, INC.

Current Principal Place of Business:

7900 N UNIVERSITY DR
#203
TAMARAC, FL 33321 US

New Principal Place of Business:

5032 SW 94TH AVE.
COOPER CITY, FL 33328 US

Current Mailing Address:

7900 N UNIVERSITY DR
#203
TAMARAC, FL 33321 US

New Mailing Address:

5032 SW 94TH AVE.
COOPER CITY, FL 33321 US

FEI Number: 65-0394241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOWITZ, MICHAEL W
800 CORPORATE DR.
STE. 510
FT. LAUDERDALE, FL 33334 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

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: P () Delete
Name: MYMAN, SHERYL
Address: 7900 N UNIVERSITY DR, STE 203
City-St-Zip: TAMARAC, FL 33321

Title: VP () Delete
Name: CHESEBROUGH, GLEN
Address: 7900 N UNIVERSITY DR, STE 203
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: GOLDFARB, FAITH
Address: 7900 N UNIVERSITY DR, STE 203
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: GOLDFARB, BERNARD
Address: 7900 N UNIVERSITY DR, STE 203
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MYMAN, SHERYL
Address: 5032 SW 94TH AVE.
City-St-Zip: COOPER CITY, FL 33328

Title: VP (X) Change () Addition
Name: CHESEBROUGH, GLEN
Address: 5032 SW 94TH AVE.
City-St-Zip: COOPER CITY, FL 33328

Title: D (X) Change () Addition
Name: GOLDFARB, FAITH
Address: 5032 SW 94TH AVE
City-St-Zip: COOPER CITY, FL 33328

Title: D (X) Change () Addition
Name: GOLDFARB, BERNARD
Address: 5032 SW 94TH AVE.
City-St-Zip: COOPER CITY, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the 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: SHERYL MYMAN

PRES

05/04/2006

Electronic Signature of Signing Officer or Director

Date