

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64998

FILED
Apr 09, 2007
Secretary of State

Entity Name: ALL-ABOUT INSURANCE & TAGS, INC.

Current Principal Place of Business:

2179 N STATE RD 7
MARGATE, FL 33063 US

New Principal Place of Business:

10 FAIRWAY DRIVE
SUITE 300
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

2179 N STATE RD 7
MARGATE, FL 33063 US

New Mailing Address:

10 FAIRWAY DRIVE
SUITE 300
DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0359978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, KENNETH E
2179 N STATE ROAD 7
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

SCHWARTZ, KENNETH E
10 FAIRWAY DRIVE
SUITE 300
DEERFIELD BEACH, FL 33441 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: KENNETH E SCHWARTZ

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHWARTZ, KENNETH E
Address: 2179 N STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHWARTZ, KENNETH E
Address: 10 FAIRWAY DR, STE 300
City-St-Zip: DEERFIELD BEACH, FL 33441

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: KENNETH E SCHWARTZ

P

04/09/2007

Electronic Signature of Signing Officer or Director

Date