

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 26, 2006
Secretary of State**

DOCUMENT# 674774

Entity Name: ABC DISPENSING TECHNOLOGIES, INC.*****

Current Principal Place of Business:

7345 S DURANGO
B1007-242
LAS VEGAS, NV 89148 US

New Principal Place of Business:

9101 W. SAHARA AVE.
#105-250
LAS VEGAS, NV 89117 US

Current Mailing Address:

7345 S DURANGO
B107-242
LAS VEGAS, NV 89148 US

New Mailing Address:

9101 W. SAHARA AVE.
#105-250
LAS VEGAS, NV 89117 US

FEI Number: 59-2001203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, MICHAEL
430 S.E. 3RD PLACE
DEERFIELD BEACH, FL 33441 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SULLIVAN, DENISE
Address: 9050 W. WARM SPRINGS, #1136
City-St-Zip: LAS VEGAS, NV 89148

Title: VD () Delete
Name: HAYS, LEN
Address: 9050 W WARM SPRINGS #1136
City-St-Zip: LAS VEGAS, NV 89148

Title: SD (X) Delete
Name: HASKIN, TIM
Address: 924 DE MET
City-St-Zip: LAS VEGAS, NV 89119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ARCARO, JOSEPH
Address: 9101 W. SAHARA AVE #105-250
City-St-Zip: LAS VEGAS, NV 89117

Title: VP (X) Change () Addition
Name: CHARLES, LANGRILL
Address: 9101 W. SAHARA AVE. #105-250
City-St-Zip: LAS VEGAS, NV 89117

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH ARCARO

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date