

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004054

Entity Name: ABATIX CORPORATION

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

2400 SKYLINE DRIVE
#400
MESQUITE, TX 751491972

Current Mailing Address:

2400 SKYLINE DRIVE
#400
MESQUITE, TX 751491972

New Principal Place of Business:

2400 SKYLINE DRIVE
SUITE #400
MESQUITE, TX 751491972

New Mailing Address:

2400 SKYLINE DRIVE
SUITE #400
MESQUITE, TX 751491972

FEI Number: 75-1908110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SHAVER, TERRY W
Address: 2400 SKYLINE DRIVE #400
City-St-Zip: MESQUITE, TX 751491972 US

Title: VCS () Delete
Name: COX, GARY L
Address: 2400 SKYLINE DRIVE #400
City-St-Zip: MESQUITE, TX 751491972

Title: D () Delete
Name: BLACK, DON
Address: 2400 SKYLINE DRIVE #400
City-St-Zip: MESQUITE, TX 751491972 US

Title: D () Delete
Name: COOK, DAVE
Address: 2400 SKYLINE DRIVE #400
City-St-Zip: MESQUITE, TX 751491972 US

Title: D () Delete
Name: YOUNG, ERIC
Address: 2400 SKYLINE DRIVE #400
City-St-Zip: MESQUITE, TX 751491972 US

Title: V () Delete
Name: CINATL, FRANK J IV
Address: 2400 SKYLINE DRIVE #400
City-St-Zip: MESQUITE, TX 751491972 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: FRANK CINATL

V

02/26/2008

Electronic Signature of Signing Officer or Director

Date