

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000505

FILED
Apr 07, 2006
Secretary of State

Entity Name: ABS QUALITY EVALUATIONS, INC.

Current Principal Place of Business:

ABS AMERICAS - ABS PLAZA
16855 NORTHCHASE DRIVE
HOUSTON, TX 77060

New Principal Place of Business:

16800 GREENSPOINT PARK DRIVE,
SUITE 300 SOUTH
HOUSTON, TX 77060

Current Mailing Address:

168555 NORTHCHASE DR.
HOUSTON, TX 77060 US

New Mailing Address:

16800 GREENSPOINT PARK DRIVE, #300 SOUTH
HOUSTON, TX 77060 US

FEI Number: 22-3067354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: CD () Delete
Name: IAROSSI, FRANK J
Address: 16855 NORTHCHASE DRIVE
City-St-Zip: HOUSTON, TX 77060

Title: P () Delete
Name: RUSSO, CHARLES D
Address: 16855 NORTHCHASE DRIVE
City-St-Zip: HOUSTON, TX 77060

Title: D () Delete
Name: RUSSO, CHUCK
Address: 16855 NORTHCHASE DR.
City-St-Zip: HOUSTON, TX 77060

Title: S () Delete
Name: BARTON, SARAH M
Address: 16855 NORTHCHASE DRIVE
City-St-Zip: HOUSTON, TX 77060

Title: TV () Delete
Name: COLLAND, KELVIN R
Address: 16855 NORTHCHASE DRIVE
City-St-Zip: HOUSTON, TX 77060

Title: D () Delete
Name: NASSIF, TONY
Address: 16855 NORTHCHASE DR.
City-St-Zip: HOUSTON, TX 77060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: IAROSSI, FRANK J
Address: 16800 GREENSPOINT PARK DRIVE, #300 SOUTH
City-St-Zip: HOUSTON, TX 77060 US

Title: PD (X) Change () Addition
Name: ESCHER, AL
Address: 16800 GREENSPOINT PARK DRIVE, #300 SOUTH
City-St-Zip: HOUSTON, TX 77060 US

Title: D (X) Change () Addition
Name: NASSIF, TONY
Address: 16800 GREENSPOINT PARK DRIVE, #300 SOUTH
City-St-Zip: HOUSTON, TX 77060 US

Title: S (X) Change () Addition
Name: BARTON, SARAH M
Address: 16800 GREENSPOINT PARK DRIVE, #300 SOUTH
City-St-Zip: HOUSTON, TX 77060 US

Title: TV (X) Change () Addition
Name: POWELL, WILLIAM O III
Address: 16800 GREENSPOINT PARK DRIVE, #300 SOUTH
City-St-Zip: HOUSTON, TX 77060 US

Title: D (X) Change () Addition
Name: NASSIF, TONY
Address: 16800 GREENSPOINT PARK DRIVE, #300 SOUTH
City-St-Zip: HOUSTON, TX 77060 US

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: ROBERT KIMBRELL

AIF

04/07/2006

Electronic Signature of Signing Officer or Director

_____ Date