

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097788

FILED
Feb 28, 2008
Secretary of State

Entity Name: ABE'S PIZZA INC.

Current Principal Place of Business:

12192 BEACH BLVD.
#10
JACKSONVILLE, FL 32246

New Principal Place of Business:

14965 OLD ST.AUGUSTINE RD
#101-2
JACKSONVILLE, FL 32258

Current Mailing Address:

12192 BEACH BLVD.
#10
JACKSONVILLE, FL 32246

New Mailing Address:

14965 OLD ST.AUGUSTINE RD
#101-2
JACKSONVILLE, FL 32258

FEI Number: 59-3747477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALABAN, IBRAHIM
12192 BEACH BLVD.
#10
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

BALABAN, IBRAHIM
14965 OLD ST.AUGUSTINE RD
#101-2
JACKSONVILLE, FL 32258 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:

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALABAN, IBRAHIM
Address: 10124 CROFTON COURT
City-St-Zip: JACKSONVILLE, FL 32246

Title: V () Delete
Name: BALABAN, HALE
Address: 10124 CROFTON COURT
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALABAN, IBRAHIM
Address: 2494 TUSCAN OAKS LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: V (X) Change () Addition
Name: BALABAN, HALE
Address: 2494 TUSCAN OAKS LANE
City-St-Zip: JACKSONVILLE, FL 32223

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: HALE BALABAN

V

02/28/2008

Electronic Signature of Signing Officer or Director

Date