

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005626

FILED
Aug 02, 2006
Secretary of State

Entity Name: ABIGAIL, INC.

Current Principal Place of Business:

3205 W CORTARO FARMS RD #57
TUCSON, AZ 85742

New Principal Place of Business:

401 N CALLE DEL CHANCERO
GREEN VALLEY, AZ 85614

Current Mailing Address:

3205 W CORTARO FARMS RD #57
TUCSON, AZ 85742

New Mailing Address:

401 N CALLE DEL CHANCERO
GREEN VALLEY, AZ 85614

FEI Number: 02-0670424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOLAN MANLEY TAX PROFESSIONALS, INC.
875 102ND AVENUE N
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

BONITA TAX PROFESSIONALS, INC.
1813 PRINCESS CT.
NAPLES, FL 34110 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: MICHAEL A. MANLEY

08/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROOKS, GAIL S
Address: 3205 W CORTARO FARMS RD #57
City-St-Zip: TUCSON, AZ 85742

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROOKS, GAIL S
Address: 401 N CALLE DEL CHANCERO
City-St-Zip: GREEN VALLEY, AZ 85614

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: GAIL S. BROOKS

PD

08/02/2006

Electronic Signature of Signing Officer or Director

Date