

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011297

FILED
Apr 17, 2008
Secretary of State

Entity Name: AB & AB INC.

Current Principal Place of Business:

2813 S HIAWASSEE ROAD
104
ORLANDO, FL 32835 US

New Principal Place of Business:

6650 KINGSPONTE PARKWAY
ORLANDO, FL 32819 US

Current Mailing Address:

2813 S HIAWASSEE ROAD
104
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 20-0042934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL PROFESSIONAL SERVICES CORP
2813 S HIAWASSEE ROAD
104
ORLANDO, FL 32835 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: PSD () Delete
Name: BHARADVA, AJAY
Address: 9043 SOUTH BREEZE DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPT () Change (X) Addition
Name: BHARADVA, ANAND
Address: 9043 SOUTH BREEZE DRIVE
City-St-Zip: ORLANDO, FL 32836

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: H L THAKKAR

RA

04/17/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date