

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049253

FILED
Apr 28, 2009
Secretary of State

Entity Name: ABG PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

1730 S FEDERAL HWY
126
DELRAY BEACH, FL 33483 US

Current Mailing Address:

1730 S FEDERAL HWY
126
DELRAY BEACH, FL 33483 US

FEI Number: 56-2352013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRAWAY, JAMES A
6430 SW 73RD COURT
MIAMI, FL 33143 US

New Principal Place of Business:

1730 SOUTH FEDERAL HWY
126
DELRAY BEACH, FL 33483 US

New Mailing Address:

1730 SOUTH FEDERAL HWY
126
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

PBC HOLDINGS, LLC
1730 SOUTH FEDERAL HWY
126
DELRAY BEACH, FL 33483 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: ANN GOLDSCHMIDT, MEMBER

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ANN, GOLDSCHMIDT
Address: 7319 COUNTRY CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ANN, GOLDSCHMIDT
Address: 1730 SOUTH FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33483 US

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: ANN GOLDSCHMIDT, AS PRESIDENT

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date