2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148938

Entity Name: A.B.W. INC.

FILED Aug 25, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

4101 RAVENSWOOD RD., STE. 111 4101 RAVENSWOOD ROAD C/O CG ACCOUNTING CÓRP. SUITE 111

FT. LAUDERDALE, FL 33312 FT. LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

4101 RAVENSWOOD RD., STE. 111 4101 RAVENSWOOD ROAD C/O CG ACCOUNTING CORP. SUITE 111

FT. LAUDERDALE, FL 33312 FT. LAUDERDALE, FL 33312 US

FEI Number: 20-3766174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. GOLDIS, DAVID 1840 SW 22ND ST. 4101 RÁVENSWOOD ROAD 4TH FLOOR SUITE 111 MIAMI, FL 33145 US FT. LAUDERDALE, FL 33312 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: DAVID GOLDIS 08/25/2006

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: (X) Change () Addition

WEINTRAUB, HAIM WEINTRAUB, HAIM Name: Name: 4101 RAVENSWOOD RD., STE. 111 4101 RAVENSWOOD RD., STE. 111 Address: Address:

City-St-Zip: FT. LAUDERDALE, FL 33312 City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: Title: () Delete (X) Change () Addition Name: TABARES, GILBERT Name: TABARES, GILBERT

4101 RAVENSWOOD RD., STE. 111 4101 RAVENSWOOD RD., STE. 111 Address: Address: FT. LAUDERDALE, FL 33312 City-St-Zip: FT. LAUDERDALE, FL 33312 US City-St-Zip:

Title: Title: () Change (X) Addition () Delete

Name: SHTRUBER, OFER Name:

4101 RAVENSWOOD RD., STE. 111 Address Address: City-St-Zip: City-St-Zip: FT. LAUDERDALE, FL 33312 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: HAIM WEINTRAUB **PRES** 08/25/2006