

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 19, 2010
Secretary of State**

DOCUMENT# P07000055823

Entity Name: ABILITY WORKS, INC.

Current Principal Place of Business:

123 NW 13TH ST.
#212
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

123NW 13TH ST.
#212
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-0142161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: DV
Name: ROHAN, PERRY
Address: 830 GREENSWARD LANE, 203-H
City-St-Zip: DELRAY BEACH, FL 33445

I hereby 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 all other like empowered.

SIGNATURE: PERRY ROHAN

VP

08/19/2010

Electronic Signature of Signing Officer or Director

Date