

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059488

Entity Name: ABSTRACT ELECTRONICS, INC.

FILED  
Aug 08, 2008  
Secretary of State

## Current Principal Place of Business:

4400 118TH AVENUE NORTH  
SUITE 300  
CLEARWATER, FL 33762

## New Principal Place of Business:

11526 53RD STREET NORTH  
CLEARWATER, FL 33760

## Current Mailing Address:

4400 118TH AVENUE NORTH  
SUITE 300  
CLEARWATER, FL 33762

## New Mailing Address:

11526 53RD STREET NORTH  
CLEARWATER, FL 33760

FEI Number: 59-3387211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MIZIO, ARMANDO F  
25400 U.S. 19 NORTH - SUITE 210  
CLEARWATER, FL 33763 US

## Name and Address of New Registered Agent:

MIZIO, ARMANDO F  
25400 U.S. HWY. 19 NORTH  
SUITE 225  
CLEARWATER, FL 33763 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: ARMANDO F. MIZIO

08/08/2008

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: DPT ( ) Delete  
Name: COLANDREA, CHRISTOPHER A  
Address: 6086 BAY LAKE DRIVE NORTH  
City-St-Zip: ST. PETERSBURG, FL 33708

Title: DVPS ( ) Delete  
Name: COLANDREA, BRUNO  
Address: 503 JOHNS PASS AVENUE  
City-St-Zip: MADERIA BEACH, FL 33708

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHRISTOPHER A. COLANDREA

DPT

08/08/2008

Electronic Signature of Signing Officer or Director

Date