

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038873

Entity Name: ABACOA PROPERTIES, INC.

FILED  
Apr 29, 2006  
Secretary of State

## Current Principal Place of Business:

5500 MILITARY TRAIL  
STE 22  
JUPITER, FL 33477

## New Principal Place of Business:

## Current Mailing Address:

4300 SOUTH U.S HWY ONE, SUITE 203  
JUPITER, FL 33477

## New Mailing Address:

FEI Number: 65-0851113

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRODY, ROBERT  
1601 FORUM PLACE  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

NEHER, ELIZABETH  
4300 SO. U.S. HIGHWAY 1  
SUITE 203  
JUPITER, FL 33477 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: ELIZABETH J NEHER

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: NEHER, ELIZABETH J  
Address: 4300 SOUTH U.S. HIGHWAY ONE, SUITE 203  
City-St-Zip: JUPITER, FL 33477

Title: VTD ( ) Delete  
Name: NEHER, ROBERT  
Address: 4300 SOUTH US HWY ONE, SUITE 203  
City-St-Zip: JUPITER, FL 33477

Title: D ( ) Delete  
Name: RICKARD, MICHAEL B  
Address: 4300 SO. US HIGHWAY 1, #203  
City-St-Zip: JUPITER, FL 33477

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: ROBERT D NEHER

VTD

04/29/2006

Electronic Signature of Signing Officer or Director

Date