

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023055

Entity Name: A.B.I. & COMPANY, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

1260 96TH STREET
BAY HARBOR, FL 33154

New Principal Place of Business:

1350 98TH ST
BAY HARBOR, FL 33154

Current Mailing Address:

1260 96TH STREET
BAY HARBOR, FL 33154

New Mailing Address:

1350 98TH ST
BAY HARBOR, FL 33154

FEI Number: 65-0904211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZMERY, ANTHONY
1260 96TH STREET
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

IZMERY, ANTHONY
1350 98TH ST
BAY HARBOR, FL 33154 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: _____

Electronic Signature of Registered Agent

04/25/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: IZMERY, ANTHONY
Address: 1260 96TH STREET
City-St-Zip: BAY HARBOR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: IZMERY, ANTHONY
Address: 1350 98TH ST
City-St-Zip: BAY HARBOR, FL 33154

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: ANTHONY IZMERY

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date