2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 13, 2007 08:00 All Secretary of State **DOCUMENT # P04000097604** 1. Entity Name ABY'S ENTERPRISES, INC. Principal Place of Business Mailing Address 11140 NW 59 AVE 11140 NW 59 AVE HIALEAH, FL 33012 HIALEAH, FL 33012 No Chg-P 03152007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0514427 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, CARMEN M DO NOT WRITE 11140 NW 59 AVE HIALEAH, FL 33012 IN THIS SPACE 8. 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, I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be File NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE RODRIGUEZ, LOUIS NAME STREET ADDRESS 11140 NW 59 AVE CITY-ST-ZIP HIALEAH, FL 33012 000000703947 04/20/07-80161-003 150.00 DV TITLE NAME RODRIGUEZ, CARMEN M STREET ADDRESS 11140 NW 59 AVE CITY-ST-ZIP HIALEAH, FL 33012 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP me NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

4/9/07

FILED