2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071169

Entity Name: ABI OF SOUTH FLORIDA, INC.

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6278 NORTH FEDERAL HWY., STE. 208 4411 SW 33 AVE

FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33302

Current Mailing Address: New Mailing Address:

6278 NORTH FEDERAL HWY., STE. 208 4411 SW 33 AVE

FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33302

FEI Number: 65-1035475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUGHES, M. DANIEL 3000 N FEDERAL HWY BLDG 2 STE 200 FORT LAUDERDALE, FL 33306 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 SCHLOSSER, KEN
 Name:
 SCHLOSSER, KEN

 Address:
 6278 NORTH FEDERAL HWY., STE. 208
 Address:
 4411 SW 33 AVE

City-St-Zip: FT. LAUDERDALE, FL 33308 City-St-Zip: FT. LAUDERDALE, FL 33302

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: KEN SCHLOSSER PRES 04/26/2007