2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 03-20-2008 90177 001 ***300.00 **DOCUMENT # P05000145435** ABC FAMILY ENTERPRISES INC. Principal Place of Business Mailing Address 66004584 1701 ROGERO RD. 1701 ROGERO RD. JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32211 CR2E034 (11/05) No Chg-P 03042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3805652 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLER, SUE M DO NOT WRITE 1709 ROGERO RD. JACKSONVILLE, FL 32211 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 Agen) signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PVST** TITLE LYON, NORMA E NAME STREET ADDRESS 1701 ROGERO RD. JACKSONVILLE, FL 32211 CITY-ST-ZIP TITLE NAME LYON, NORMA E 1701 ROGERO RD. STREET ADDRESS JACKSONVILLE, FL 32211 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED Mar 20, 2008 8:00 am