2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007551

Entity Name: A.B.E. INVESTMENT ENTERPRISES, INC.

FILED Apr 21, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3300 HENDERSON BLVD. SUITE 106 TAMPA, FL 33609 **Current Mailing Address: New Mailing Address:** PO BOX 10039 TAMPA, FL 33679 FEI Number: 16-1747370 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: KIM, DO 3300 HENDERSON BLVD. SUITE 106 TAMPA, FL 33609 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: Title: PD () Delete Title: () Change () Addition Name: KIM, DO Name:

3121 W KNIGHTS AVE Address: Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DO KIM PD 04/21/2008