2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #331738

1. Entity Name ABS INC.

FILED Apr 30, 2008 08:00 AN Secretary of State

Principal Place of Business

1752 HICKORY GATE DR N. DUNEDIN, FL 34698-2410 Mailing Address

1752 HICKORY GATE DR N. DUNEDIN, FL 34698-2410



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 04222008 No Chg-P

Applied For 4. FEI Number 59-1259714 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

SITTON, E. EUGENE 1752 HICKORY GATE DRIVE, NORTH DUNEDIN, FL 33528

DO NOT WRITE 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				Agent signature required when reinstating) DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing \$5.00 M Trust Fund Contribution. Added to F		\$5.00 May Be Added to Fees	U00000933578 05/22/08-80102-002 150.00	
10. OFFICERS AND DIRECTORS						
NAME STREET ADDRESS CITY-ST-ZIP	PD ALPAUGH, ROBERT E 405 BRENTWOOD DR TEMPLE TERR, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SITTON, E.EUGENE 1752 HICKORY GATE DR DUNEDIN, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						

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.

E.EUGENE SITTON 04/25/2008 (727) 784-1985

Daytime Phone #