2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 28, 2008 08:00 Al Secretary of State **DOCUMENT # 442857** AMERICAN BAIL BONDS, INC. Principal Place of Business Mailing Address 425 N. LIBERTY STREET 425 N. LIBERTY STREET JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 01212008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1500515 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILHOITE, GLEN S DO NOT WRITE 425 N. LIBERTY STREET JACKSONVILLE, FL 32202 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 -9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution | Added to Fees After May 1, 2008 Fee will be \$550.00 U00000803505 02/05/08-80028-010 150.00 OFFICERS AND DIRECTORS 10. TITLE WILHOITE, GLENN NAME STREET ADDRESS 1370 NICHOLSON ROAD CITY-ST-ZIP JACKSONVILLE, FL 32207 TITLE WILTOITE, SUZANNE C NAME STREET ADDRESS 1370 NICHOLSON ROAD CITY-ST-ZIP JACKSONVILLE, FL 32207 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIFLE NAME STREET ADDRESS CITY-ST-ZIP 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 a address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP