

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 652192

FILED
Apr 22, 2008
Secretary of State

Entity Name: ABRAMS AND COMPANY

Current Principal Place of Business:

4408 WOODFIELD BLVD
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

4408 WOODFIELD BLVD
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 59-2129579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMS, PAUL J
4408 WOODFIELD BLVD
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

ABRAMS, JOANN W VICE PR
4408 WOODFIELD BLVD
BOCA RATON, FL 33434 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: JOANN W. ABRAMS

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABRAMS, PAUL J,
Address: 4408 WOODFIELD BLVD
City-St-Zip: BOCA RATON, FL

Title: ST () Delete
Name: ABRAMS, JOANN W,
Address: 4408 WOODFIELD BLVD
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ABRAMS, JOANN W,
Address: 4408 WOODFIELD BLVD
City-St-Zip: BOCA RATON, FL

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: JOANN W. ABRAMS

VP

04/22/2008

Electronic Signature of Signing Officer or Director

Date