2007 FOR PROFIT CORPORATION

Apr 20, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-20-2007 90076 032 ***150.00 **DOCUMENT # F01000004830** 1. Entity Name ABC CAPITAL CORP. 40072343 Principal Place of Business Mailing Address 3695 S RAINBOW BLVD 1313 GRAY STREET TAMPA, FL 33606 SUITE # 107-540 LAS VEGAS, NV 89103 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 04162007 CR2E034 (12/06) Cha-P 4. FEI Number Applied For City & State City & State 88-0445227 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COHEN, GARY Street Address (P.O. Box Number is Not Acceptable) 1313 GRAY STREET **TAMPA, FL 33606** City Zip Code FL 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 10. OFFICERS AND DIRECTORS 11. Defete TITLE WM. PAUL HULTON ☐ Change X Addition THLE COHEN, GARY NAME NAME STREET ADDRESS 1313 GRAY STREET STREET ADDRESS 1313 GRAY ST CITY - ST - ZIP TAMPA, FL 33606 CITY-ST-7IP TITLE TAMPA FL 33606 ☐ Change ☐ Addition ☐ Delete TITLE COHEN, ANDREW NAME NAME STREET ADDRESS 1313 GRAY STREET STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST-ZIE TITLE Delete DILE Change ☐ Addition NAME NAME

12. Thereby certify that the information's applied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplied entail report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the received my state 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

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP TITLE

CITY-ST-ZIP

NAME STREET ADDRESS

NATURE AD TYPED OR PRINTED N.

Detete

B13-220-0808

Change

☐ Addition

FILED